NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Regents Room, Educational Services Center
Las Cruces, New Mexico

July 29, 2009; 10:00 a.m.

Members of the Board of Regents:
Blake Curtis, Chair
Javier M. Gonzales, Vice Chair
Laura M. Conniff, Secy./Treas.
Isaac J. Pino, Member
Chris Anaya, Member

Manuel Pacheco, Interim President
New Mexico State University
Waded Cruzado, Exec. Vice President/Provost
Ex-officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chair
Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

   (a) Introduction of Press, Elected Officials and Others by Associate Vice President for University Communications and Marketing Services Maureen Howard

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)

6. APPROVAL OF MINUTES

   May 8, 2009
   May 19, 2009

7. FUTURE BOARD MEETINGS

   Proposed meetings:

   - Friday, September 25, 2009, Board of Regents meeting
   - Saturday, September 26, 2009, Possible Joint Reception with UNM Board of Regents
   - Thursday, October 22, 2009 (Homecoming Weekend)
   - Friday, December 11, 2009 (Commencement Weekend)

8. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)

(a) Approval of Proposed M.A. Program in Latin American and Border Studies (Dr. Iñigo García-Bryce and Dr. Neil Harvey)
(b) Ratification of Employment Agreements for Various Coaches (General Counsel Bruce Kite)
(c) Annual Ratification of NMSU Policy Manual (General Counsel Bruce Kite)
(d) Approval for the Official Naming of the Engineering Complex III Rooms 106 and 110 as the Freeport McMoran Water Quality Laboratory (Executive Director Nick Franklin)
(e) Approval of Lease between Compass Bank, an Alabama Corporation and Steven P. Jackson, Individually, Steven Jackson, a New Mexico Limited Liability Company and Charles Williams, Trustee, Charles W. Williams Revocable Trust ("Lessor"), and Regents of New Mexico State University ("Lessee") for the Lease and Hire of Suites 101 and 120, 244 Louisiana NE, Albuquerque, Bernalillo County, New Mexico (Director Fred Ayers)
(f) Approval of .009 Acre RIGHT-OF-WAY GRANT/TEMPORARY USE PERMIT, NMNM 121047, to Construct, Operate, Maintain, and Terminate an Existing Sign (20' x20' area) on the BLM Smokey Circle Parcel on Public Lands Described as Section 24, SE1/4SE/4,T.11N., R.10W., N.M.P.M. (New Mexico Principal Meridian), New Mexico (Director Fred Ayers)
(g) Ratification of Acceptance of Right-of-Way Perpetual Grant NMNM 121417, on Public Lands Described as Section 30, W1/2SW1/4, T.23S.,R.1E., N.M.P.M. (New Mexico Principal Meridian), Doña Ana County, New Mexico (Director Fred Ayers)
(h) Approval of Non-Exclusive Right-of-Way Easement Given by and between the Regents of New Mexico State University (NMSU) and the San Juan Pueblo (Grantee), Lying and Being Situated in a Portion of Tract 1 of the Sebastian Martin Grant, T.22N., R.8E., N.M.P.M. (New Mexico Principal Meridian) and in a Portion Exception 217, P.C. 114, P.1, in a Portion of Exception 75, Private Claim 51, Parcel 5, in a Portion of Exception 90, P.C. 55, P.1, and a Portion of 86, P.C. 54, P.1, and in a Portion of Exception 71, P.C. 51, P.!, Section 35, Within the San Juan Pueblo Grant, T.22N., R.8E., N.M.P.M. (New Mexico Principal Meridian), County of Rio Arriba, State of New Mexico (Director Fred Ayers)
(i) Approval of Parking Lot 33 Improvements (Director Michael Rickenbaker)
(j) RESERVED
(k) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
(l) Approval of Temporary Investment Report for Quarter Ended June 30, 2009 (Senior Vice President Jennifer Taylor)
(m) Approval of Resolution, Notification, and Certification Regarding Severance Tax Bonds, Re-authorization 2009 (SB443) (Senior Vice President Jennifer Taylor)
(n) Approval of Doña Ana Community College Trades Center Addition: $745,000 (Director Michael Rickenbaker)

9. ACTION ITEMS

(a) Approval of Purchase Option Agreement, for Purchase of a Tract of Land Situated in the Town of Hatch, Doña Ana County, New Mexico, Being Part of Block 13, of the Clapps Addition to the Town of Hatch, Filed March 2, 1911, in Book 4, Page 32, Doña Ana County Records, and Being U.S.R.S. Tract G1-96, in Section 9, T.19S., R.3W., N.M.P.M. (New Mexico Principal Meridian) of U.S.R.S. Surveys, More Commonly Known as Northeast Corner of Main Street and Hill Street, for

Establishment of a Community College Center (Director Fred Ayers)

(b) Approval of New/Expanded Research, Public Service, Statewide Instruction and General, and Other Line Item Project Requests for FY 2010-2011 (Senior Vice President Jennifer Taylor, Associate Vice President Angela Throneberry, and Assistant Vice President Ricardo Rel)

(c) Update/Adoption of Master Plan Revisions (Director Michael Rickenbaker)

10. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(Interim President Manuel Pacheco)

11. INFORMATIONAL ITEMS

(a) Update on New Mexico NASA EPSCoR by Director Pat Hynes

(b) Update on Year of Sustainability by Associate Director Steve Loring

(c) Enrollment Report by Vice President Carmen Gonzales

(d) Space and Aerospace Research Update by Drs. Bernard McNamara and Tom Burton for Vice President Chaitanya

12. REPORTS

(a) Faculty Senate Chairperson's Report by Dr. Chris Erickson

(b) Associated Students of New Mexico State University Report (ASNMSU) by David Williams for Travis Dulany, ASNMSU President

(c) Advisory Council on Administrative Policy Report (ACAP) by Director Kelly Brooks

13. OTHER

14. ADJOURNMENT

7/16/2009