

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS

**PROPOSED AGENDA**

Monday, March 8, 2010; 10:00 a.m.

Regents Room, Educational Services Center

Las Cruces, New Mexico

Members of the Board of Regents:

Blake Curtis, Chair

Javier Gonzales, Vice Chair

Laura Conniff, Secretary/Treasurer

Isaac Pino, Member

Chris Anaya, Member

Barbara Couture, President

Jay Jordan, Interim Exec. Vice Pres./Provost

Ex officio Members of the Board of Regents:

Chris Erickson, Faculty Senate Chair

Travis Dulany, President of ASNMSU

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

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

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENT**

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

**6. APPROVAL OF MINUTES**

February 1, 2010

**7. FUTURE BOARD MEETINGS**

Tentative:

- Thursday, April 1, 2010; Las Cruces, NM (Special Board Meeting)

Approved Dates:

- Friday, May 7, 2010; Las Cruces, NM (In conjunction with Commencement)

Other:

The annual meeting of the Association of Governing Boards (AGB) will be held in Champions Gate, Florida on March 19-23, 2010 at the Omni Orlando Resort.

- 8. CONSENT CALENDAR** (voted on by one motion, or moved to Action or Informational Items)
- (a) Approval of Honorary Degree Candidates by the Board of Regents Prior to the May Commencement Ceremony (Vice President Nick Franklin)
  - (b) Approval of Electric Line Easement Between El Paso Electric Company, and the Board of Regents of New Mexico State University, Within United States Reclamation Service (U.S.R.S.) Projected Section 29, Township 23 South, Range 2 East New Mexico Principal Meridian (Director Fred Ayers)
  - (c) Approval of Lease Agreement By and Between the Board of Regents of New Mexico State University (“Lessor”) and Aldershot of New Mexico Inc. (“Lessee”) Within Doña Ana Bend Colony Grant in Section 33, Township 23 South, Range 2 East, New Mexico Principal Meridian of the United States Reclamation Service (U.S.R.S.) Surveys Lying Within the Altura Park Addition as Filed February 8, 1911, in Book 8, Page 20 of the Doña Ana County Records, New Mexico (Director Fred Ayers)
  - (d) Approval of Ground Lease By and Between the Regents of New Mexico State University (“Lessor”) and Stephen Loman and Max Schroeder d/b/a Fiesta Properties (“Lessee”), For a Parcel of Land in Section 21, Township 23 South, Range 2 East, New Mexico Principal Meridian, Las Cruces, Doña Ana County, New Mexico (Director Fred Ayers)
  - (e) Approval of Disposition/Deletion of Property (Senior Vice President Jennifer Taylor)
  - (f) Approval of Resolution, Notification, and Certification Regarding Severance Tax Notes/Bonds Fiscal Year 2010 (the “FY 2010 Notes/Bonds) (Senior Vice President Jennifer Taylor)
  - (g) Approval of Resolution in Support of Cooperative Agreement with New Mexico Department of Transportation (NMDOT) for Campus Road Improvements, Las Cruces Campus (Director Michael Rickenbaker)
- 9. ACTION ITEMS**
- (a) Intentionally left blank
- 10. NEW MEXICO STATE UNIVERSITY PRESIDENT’S REPORT**  
(President Barbara Couture)
- 11. INFORMATIONAL ITEMS**
- (a) Annual Living the Vision Performance Plan Report to the NMSU Regents (Dean Garrey Carruthers)
  - (b) Intentionally left blank
  - (c) Report from NMSU Foundation on “Doing What Counts” Campaign (Vice President Nick Franklin)
  - (d) Post Legislative Session Update (Assistant Vice President Ricardo Rel and Director Vicente Vargas)
  - (e) Utilization of Preferences in Public Works Procurement (Senior Vice President Jennifer Taylor)
  - (f) Ceremonial Presentation of LEED Gold Plaque to Regents (President Jimeno, NMSU Alamogordo)

**12. REPORTS**

- (a) Faculty Senate Report (Dr. Chris Erickson)
- (b) Associated Students of New Mexico (Mr. Travis Dulany)
- (c) NMSU Employee Council (Ms. Roseanne Bensley)

**13. ELECTION OF OFFICERS OF THE BOARD OF REGENTS**

- (a) Chair of the Board
- (b) Vice Chair of the Board
- (c) Secretary/Treasurer of the Board

**14. OTHER/COMMENTS**

**15. ADJOURNMENT**

March 5, 2010