

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS

PROPOSED AGENDA

Monday, March 14, 2011; 10:00 a.m.
Regents Room, Educational Services Center
Las Cruces, New Mexico

Members of the Board of Regents:
Isaac J. Pino, Chair
Laura M. Conniff, Member
Javier M. Gonzales, Member
Mike Cheney, Member
Christopher Dulany, Member

Barbara Couture, President
Wendy Wilkins, Exec. Vice Pres./Provost

Ex officio Members of the Board of Regents
Mark Andersen, Faculty Senate Chair
Travis Dulany, President of ASNMSU

1. **CALL TO ORDER**

2. **INTRODUCTIONS**

- (a) Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services
- (b) Introduction of new Regents by Chair Isaac Pino

3. **APPROVAL OF AGENDA**

4. **REGENTS "ABOVE AND BEYOND" AWARD**

5. **PUBLIC COMMENT**

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

7. **APPROVAL OF MINUTES**

January 31, 2011

8. **FUTURE BOARD MEETINGS**

Approved:

- April 8, 2011 (Special meeting)
- May 6, 2011 (In conjunction with Commencement)

Other: The annual meeting of the Association of Governing Boards (AGB) will be held in Los Angeles, California on April 3-5, 2011 at the Hyatt Regency Century Plaza.

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

(a) Policy

1. Intentionally left blank
2. Approval of Revisions to Policies 2.03, Art Collections and 2.04, Library Archives Authorizations (Senior Vice President Ben Woods)
3. Approval of Revisions to Policy 2.05, Athletics (Director McKinley Boston)
4. Approval of Revisions to Policy 2.69.1, International Travel (Provost Wendy Wilkins and Dean Delano Lewis)
5. Approval of Revisions to Policy 3.99, Student Hazing (General Counsel Bruce Kite)
6. Approval of Revisions to Policy 5.94 Research (Vice President Vimal Chaitanya)
7. Approval of Revisions to Policy 8.60, Resignations (Interim Senior Vice President Angela Throneberry)

(b) Rule

1. Approval for the Inclusion of a New Administrative Rule 21.17.27.1-12 NMAC, "Japanese Beetle Exterior Quarantine," in the New Mexico Administrative Code (Interim Director/Sec. Tom Bagwell)

(c) Administrative

1. Approval of Honorary Degree Candidate(s) by the Board of Regents Prior to the May Commencement Ceremony (Vice President Dennis Prescott)
2. Approval of Disposition/Deletion of Property (Interim Senior Vice President Angela Throneberry)
3. Approval of Easement to El Paso Electric (Interim Senior Vice President Angela Throneberry)
4. Approval of NMSU – Las Cruces: Addition and Remodel to the Coca Cola Building, Budget Increase (Director Michael Rickenbaker)
5. Approval of Operating Agreement between the Board of Regents of New Mexico State University and the Local School Boards of Doña Ana County (President Margie Huerta)

10. ACTION ITEMS

- (a) Approval of NMSU Heritage Preservation Plan Amendment to the Master Plan (Director Michael Rickenbaker and Assistant Director Greg Walke)

11. NEW MEXICO STATE UNIVERSITY PRESIDENT'S REPORT

(President Barbara Couture)

12. INFORMATIONAL ITEMS

No informational items on the agenda.

13. REPORTS

- (a) Faculty Senate Report (Dr. Mark Andersen)
- (b) Associated Students of New Mexico (Mr. Travis Dulany)
- (c) NMSU Employee Council (Dr. Steve Loring)

14. 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

15. OTHER/COMMENTS

16. ADJOURNMENT

March 10, 2011