

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
RETREAT AGENDA
July 17-18, 2006**

MONDAY, JULY 17, 2006

Mescalero Ballrooms A and C

- 8:30 a.m. - 11:00 a.m. ● **Board of Regents' Round Table Discussion**
- Priorities
 - Structure to Meet Priorities
- **Communication Strategy**
- 11:00 a.m. - 11:15 a.m. *BREAK*
- 11:15 a.m. - 12:15 p.m. ● **Five-Year Strategic Plan** **Athletic Director Mac Boston**
- 12:15 p.m. - 1:30 p.m. LUNCHEON (Retreat Attendees Only)
Inn of the Mountain Gods Resort and Casino Nations Buffet
- 12:15 p.m. - 1:30 p.m. Regents Lunch/Executive Session
Cadet Room/Sixth Floor
- 1:30 p.m. - 3:30 p.m. ● **Utilization of Land Resources** **Senior VP Ben Woods**
- Introduction
 - NMSU benefits from significant real estate assets.
 - How we might plan to use those assets in the best long-term strategic interest of the institution with a focus on the NMSU Las Cruces campus.
 - NMSU-LC Campus Master Plan
 - Focus on Campus of Tomorrow
 - Future Land Use/Major Changes
 - Agricultural Lands
 - Arrowhead Research park
 - East Campus
 - ▶ Hotel
 - ▶ Golf Course
 - ▶ Housing
 - ▶ Commercial
 - Identification of Opportunities for Development of Land Income
 - Real Estate Policy
 - Overview of Real Estate Assets across New Mexico
 - Review of Different Color of Titles
 - Actions Already Underway
 - Potential Asset Value Related to Income Stream
 - ▶ When is a sale appropriate?
 - ▶ What other relationships are appropriate?
- 3:30 p.m. - 3:45 p.m. *BREAK*

3:45 p.m. - 5:00 p.m. ● **Higher Education Vision** **Dr. Beverlee McClure**

TUESDAY, JULY 18, 2006

Mescalero Ballrooms A and C

8:30 a.m. - 10:30 a.m. ● **University Finances** **Senior VP Jennifer Taylor**

- Strategic Budgeting Model at NMSU: Revenue-Driven Resource Allocation
 - ▶ State Funding Formula and Tuition
 - ▶ Overhead Recovery
 - ▶ Donations
 - ▶ Other Sources of Revenue
- Operating Expense Issues
 - ▶ Compensation Review
 - ▶ Utilities Review

10:30 a.m. - 10:45 a.m. *BREAK*

10:45 a.m. - 11:45 a.m. ● **Community Colleges** **Community Colleges' CEOs**

12:00 p.m. - 1:00 p.m. *LUNCHEON*
Inn of the Mountain Gods Resort and Casino Nations Buffet
(Retreat Attendees and Invited Guests)

RETREAT ENDS

MOVE TO MESCALERO APACHE SCHOOL

1:30 p.m. Board of Regents Meeting
Mescalero Apache School
249 White Mountain Drive
Mescalero, New Mexico

Following
Board Meeting Executive Session (continued if needed)