



FINAL DRAFT

Joint Meeting of the Boards of Regents
**The University of New Mexico and
New Mexico State University**

Lobo A and B. UNM Student Union Building
Saturday, September 8, 2007
9:00 a.m.

I. Call to Order

- President Jamie Koch, UNM Board of Regents
- President Laura M. Conniff, NMSU Board of Regents

II. Introduction and Opening Remarks

- President Michael Martin, NMSU
- President David J. Schmidly, UNM

III. Update on Formula Enhancement Taskforce Proposals

- Curt Porter, Assoc. Vice President for Planning, Budget and Analysis, UNM
- Jennifer Taylor, Senior Vice President for Business, Finance and Human Resources, NMSU

IV. B R & R Budget Discussion

- Jennifer Taylor, Senior Vice President for Business, Finance and Human Resources, NMSU
- David W. Harris, COO & CFO, UNM

V. Joint Legislative Initiatives

- Marc Saavedra, Government Relations, UNM
- Ricardo Rel, Government Relations, NMSU

VI. Rio Rancho Campus Update

- Vi Florez, Provost, UNM

VII. Joint Programs

- Vi Florez, UNM Provost
- Waded Cruzado-Salas, Provost NMSU

VIII. Research Funding

- Vimal Chaitanya, Office of Research, NMSU
- Jack McIver, Office of Research, UNM

**IX. UNM Cancer Treatment Center and NMSU Collaborative – NMSU Aggies
ARE Tough Enough to wear Pink Challenge**

- Dr Cheryl Willman, Professor of Pathology and Medicine
Director and CEO UNM Cancer Research and Treatment Center
- **(Pending information from NMSU)**

X. HED Update

- Reed Dasenbrock, New Mexico Secretary of Higher Education

XI. Closing Remarks

- Presidents and Regents

XII. Adjournment