

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
May 19, 2009

1. **CALL TO ORDER**

The Board of Regents of New Mexico State University met in the Regents Room of the Educational Services Center on the main campus in Las Cruces, New Mexico, on Tuesday, May 19, 2009. Chair Curtis called the meeting to order at 10:20 a.m.

Regents Present	Mr. Blake Curtis, Chair Mr. Javier Gonzales, Vice Chair Ms. Laura Conniff, Secretary/Treasurer Mr. Isaac Pino, Member Mr. Chris Anaya, Member
Ex-officio Regents Present	Dr. Chris Erickson Mr. Travis Dulany
Interim President	Dr. Waded Cruzado
Interim Executive Vice President/Provost	Dr. Robert Moulton
Other Presenters Present	Associate Vice President Maureen Howard

2. **INTRODUCTIONS**

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

Associate Vice President Howard introduced Evan Woodward of KRWG Radio, Tom Scott of KVIA-TV, Ashley Meeks of the *Las Cruces Sun-News*, and Todd Dickson of the *Las Cruces Bulletin*.

3. **APPROVAL OF AGENDA**

Regent Pino motioned, seconded by Regent Gonzales, to approve the agenda as presented. The motion carried unanimously.

4. **ACTION ITEMS**

- (a) Approval of Employment Agreement for Interim President (Regent Blake Curtis, Chair)

Regent Gonzales motioned, seconded by Regent Pino, to approve the Employment Agreement for Manuel T. Pacheco, Interim President. The motion carried unanimously.

5. **ADJOURNMENT**

Regent Curtis adjourned the meeting at 10:27 a.m.

Minutes recorded by Socorro Saenz-Lobato.

Blake Curtis, Chair
Board of Regents

Laura M. Conniff, Secretary/Treasurer
Board of Regents

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