

NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS

**SPECIAL MEETING BY TELECONFERENCE**

Hiram Hadley Conference Room (130), Hadley Hall  
Las Cruces, New Mexico  
Thursday, May 25, 2006; 12:00 p.m.

Members of the Board of Regents:  
M. Steven Anaya, President  
Laura M. Conniff, Vice President  
Sherry Kamali, Secy.-Treasurer  
Bob Gallagher, Member  
Blake Curtis, Member

Michael Martin, President  
New Mexico State University  
William Flores, Exec. Vice Pres./Provost  
Ex-Officio Members of the Board of Regents:  
Larry Creider, Faculty Senate Chairperson  
Ben Hardy, President of ASNMSU

**PROPOSED AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

- (a) Introduction of Press
- (b) Introduction of Elected Officials and Others

**3. APPROVAL OF AGENDA**

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

- (a) Executive Vice President/Provost Bill Flores
  - 1- Approval to Change the Name of the Department of Nursing to the School of Nursing (Dean Jeffrey Brandon)
  - 2- Approval to Change the Name of the Civil and Geological Engineering Department to the Civil Engineering Department (Dean Steven P. Castillo)
  - 3- Approval of New Doctoral Degree Program in Economic Development (Dean Garrey Carruthers)
  - 4- Approval of Associate of Science Degree - Community College Campuses Only (Associate Provost Gladys DeNecochea)
  - 5- Approval of Certificate in Digital Film Technology (Associate Provost Gladys DeNecochea)

**5. ACTION ITEMS**

- (a) Senior Vice President Jim McDonough, Business, Finance, and Human Resources
  - 1- Approval of Sales Resolution for Revenue Bonds, Series 2006

**6. OTHER**

**7. ADJOURNMENT**