

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