

NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS

SPECIAL MEETING

Hiram Hadley Conference Room (130), Hadley Hall
Las Cruces, New Mexico
Friday, September 16; 4:00 p.m.

Members of the Board of Regents:
Robert M. Gallagher, President
M. Steven Anaya, Vice President
Laura M. Conniff, Secy.-Treasurer
Steve W. Lewis, Member
Sherry Kamali, Member

Michael Martin, President
New Mexico State University
William Flores, Provost
Ex-Officio Members of the Board of Regents:
Larry Creider, Faculty Senate Chairperson
Jennifer A. Burn, 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. ACTION ITEMS

- (a) Vice President Ben Woods, Human and Physical Resources
 - 1- Approval of Budget Increase for the Pan American Center Project
(Mr. Michael Rickenbaker)
 - 2- Approval of Budget Increase for the Student Apartment Complex
(Mr. Michael Rickenbaker)
 - 3- Approval of Warehouse Lease, 3060 Harrelson Street, Mesilla
Park, New Mexico, Doña Ana County
(Mr. Fred Ayers)

12. OTHER

13. ADJOURNMENT