

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
WEDNESDAY, JANUARY 13, 2010; 3:00 P.M.
HADLEY HALL ROOM 130
LAS CRUCES, NEW MEXICO

Members of the Board of Regents:
Blake Curtis, Chair
Javier M. Gonzales, Vice Chair
Laura M. Conniff, Secretary/Treasurer
Isaac J. Pino, Member
Chris Anaya, Member

Barbara Couture, President
Jay Jordan, Interim Exec. Vice Pres./Provost

Ex-Officio Member of the Board of Regents:
Chris Erickson, Faculty Senate Chair
Travis Dulany, President, ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

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

3. APPROVAL OF AGENDA

4. ACTION ITEMS

Approval of Sale Resolution for Revenue Bonds, Series 2010 (Senior Vice President Jennifer Taylor)

5. ADJOURNMENT