

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
April 8, 2009; 10:00 a.m.

Members of the Board of Regents:

Blake Curtis, Chair
Laura Conniff, Secy./Treasurer
Isaac Pino, Member
Javier Gonzales, Member
Chris Anaya, Member

Waded Cruzado Interim President
New Mexico State University
Bob Moulton, Interim Exec. Vice Pres./Provost
Ex-officio Members of the Board of Regents:
Joe Pfeiffer, Faculty Senate Chair
Justin O'Connell, President of ASNMSU

PROPOSED AGENDA

1. CALL TO ORDER

2. INTRODUCTIONS

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

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF AMENDMENT TO MINUTES

6. ACTION ITEMS

- (a) Approval of Tuition and Fee Increases and Budget Guidelines for FY2009-2010
(Senior Vice President Jennifer Taylor)
(b) Approval of Proposed Housing and Meal Plan Rates for 2009-2010 Academic Year
(Senior Vice President Jennifer Taylor)

7. ELECTION OF OFFICER TO VACANT POSITION

8. APPOINTMENT OF REGENTS TO VARIOUS ASSIGNMENTS BY THE BOARD CHAIR

- (a) One Representative to the New Mexico Educational Assistance Foundation (NMEAF)
(b) Two Representatives to the Audit Committee
(c) Two Representatives to the Budget Committee
(d) One Representative to the NMSU Foundation, Inc.
(e) Two Representatives to the Arrowhead Center, Inc. Board of Directors
(f) Two Representatives to the Real Estate Committee (ad hoc)

9. INFORMATIONAL ITEMS

- (a) Update in Support of Budgetary Process (Senior Vice President Jennifer Taylor)

10. OTHER

11. ADJOURNMENT