

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Regents Room, Educational Services Building
Las Cruces, New Mexico
Tuesday, May 19, 2009
10:00 a.m.

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

Waded Cruzado, Interim President
New Mexico State University
Robert Moulton, Interim Exec. Vice Pres./Provost
Ex-officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chair
Travis Dulany, 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. ACTION ITEMS

- (a) Approval of Employment Agreement for Interim President (Regent Blake Curtis, Chair)

5. ADJOURNMENT