

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Hiram Hadley Conference Room 130, Hadley Hall
Las Cruces, New Mexico
May 20, 2008; 8:30 a.m.

Members of the Board of Regents:
Bob Gallagher, Chair
Blake Curtis, Vice Chair
M. Steven Anaya, Secy./Treasurer
Laura Conniff, Member
Ed Kellum, Member

Michael Martin, President
New Mexico State University
Waded Cruzado, Executive 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

- (a) Persons wishing to address the Board on any items, whether on the agenda or not should, at this time, so indicate to the Chair. No personal attacks, reference to employees, or personnel issues will be permitted. Three minutes will be allotted to address the item. Time may be limited or extended at the discretion of the Chair.

5. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)

- (a) Approval to Name Hydrotherapy Area, Room 225 as the Stuart and Betsy Meersheidt Hydrotherapy Room (Vice President Nick Franklin)

6. ACTION ITEMS

- (a) Approval of External Auditors for Fiscal Year Ending June 30, 2008
(Senior Vice President Jennifer Taylor)

7. OTHER

8. ADJOURNMENT