

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Regents Room, Educational Services Building
Las Cruces, New Mexico
November 17, 2008; 2:00 p.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

Waded Cruzado, Interim President
New Mexico State University
Robert 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

6. ACTION ITEMS

- (a) Presidential Search

7. OTHER

8. ADJOURNMENT