

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
April 1, 2010; 10:00 a.m.
Regents Room, Educational Services Center
Las Cruces, New Mexico

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

Barbara Couture, President
Jay Jordan, 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
 - (b) Introduction of Ricardo Jacquez, Dean, College of Engineering by Dr. Jay Jordan, Interim Executive Vice President/Provost
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENT**
5. **RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(S) (roll call vote)**
6. **ACTION ITEMS**
 - (a) Approval of Tuition and Fee Rates and Budget Guidelines for FY2010-2011
(Senior Vice President Jennifer Taylor)
 - (b) Approval of Proposed Housing and Meal Plan Rates for 2010-2011 Academic Year
(Senior Vice President Jennifer Taylor)
 - (c) Approval of Proposed Parking Permit Rates for 2010-2011 Academic Year
(Senior Vice President Jennifer Taylor)
7. **APPOINTMENT OF REGENTS TO VARIOUS COMMITTEES AND BOARDS 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 Regents 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)
8. **OTHER**
9. **ADJOURNMENT**