

MINUTES OF THE BOARD OF REGENTS
NEW MEXICO STATE UNIVERSITY
May 20, 2008

1. CALL TO ORDER

The Board of Regents of New Mexico State University met in the Hiram Hadley Conference Room (130) in Hadley Hall, on the New Mexico State University main campus, Las Cruces, New Mexico, on Tuesday, May 20, 2008. Chair Gallagher called the special meeting to order at 8:30 a.m.

Regents Present	Mr. Bob Gallagher, Chair (by phone) Mr. Blake Curtis, Vice Chair (absent) Mr. M. Steven Anaya, Secretary/Treasurer (absent) Ms. Laura Conniff, Member (by phone) Mr. Ed Kellum, Member (by phone)
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Ex-officio Regents Present	Dr. Joe Pfeiffer Mr. Justin O'Connell
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President	Not present
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Executive Vice President/Provost	Dr. Waded Cruzado
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Regents Chief of Staff	Dr. Pat Williams
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Other Presenters Present	Senior Vice President Jennifer Taylor Associate Vice President Maureen Howard Vice President Nick Franklin
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1. CALL TO ORDER

Regent Gallagher called the meeting to order at 8:30 a.m.

2. INTRODUCTIONS

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

Associate Vice President Howard introduced Diana Alba and Ashlee Meeks from the Las Cruces Sun-News.

3. APPROVAL OF AGENDA

Regent Conniff moved, seconded by Regent Kellum, to approve the agenda as presented. The motion carried unanimously.

4. PUBLIC COMMENT

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)

Regent Kellum moved, seconded by Regent Conniff, to approve the naming of the Hydrotherapy Area, Room 225 as the Stuart and Betsy Meersheidt Hydrotherapy Room. The motion carried unanimously.

6. ACTION ITEMS

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

Senior Vice President Taylor gave a presentation and requested approval for the External Auditors for Fiscal Year Ending June 30, 2008. Regent Conniff recommended the firm following a presentation to the Regents' Audit Committee which includes Regent Laura Conniff and Regent Bob Gallagher. The firm recommended to receive the university's external audit contract was Moss-Adams LLP.

Regent Conniff moved, seconded by Regent Kellum, to approve the External Auditors for Fiscal Year Ending June 30, 2008. The motion carried unanimously.

7. OTHER

8. ADJOURNMENT

Regent Gallagher adjourned the meeting at 8:39 a.m .

Minutes recorded by Socorro Saenz-Lobato.

Robert M. Gallagher, Chair
Board of Regents

M. Steven Anaya, Secretary/Treasurer
Board of Regents