

**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS MEETING**

Monday, October 1 2012  
Auditorium, Corbett Center  
Las Cruces, NM  
3:00 p.m.

Members of the Board of Regents:

Mike Cheney, Chair	Las Cruces, New Mexico
Isaac J. Pino, Vice Chair	Santa Fe, New Mexico
Christopher Dulany, Secretary / Treasurer	Las Cruces, New Mexico
Javier M. Gonzales, Member	Santa Fe, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor  
Dr. Tim Ketelaar, Faculty Senate Chair  
Breeana Sylvas, President ASNMSU

Officers of the University:

Dr. Barbara Couture, President NMSU  
Dr. Wendy K. Wilkins, Executive Vice President / Provost, NMSU

**PROPOSED AGENDA**

**1. CALL TO ORDER**

**2. INTRODUCTIONS**

Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Service

**3. APPROVAL OF AGENDA**

**4. CONFIRMATION OF PRIOR EXECUTIVE SESSION**

- August 20, 2012
- August 29, 2012
- September 22, 2012
- October 1, 2012

**5. ACTION ITEMS**

- a. Approval of Agreement with President Pursuant to Section 13.1 of Employment Agreement
- b. Appointment and/or Delegation of Presidential Duties

**6. OTHER/ COMMENTS**

**7. ADJOURNMENT**