

**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