

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

Tuesday, April 9, 2013

Regents Room, Educational Services Center

Las Cruces, NM

1:30 p.m.

Members of the Board of Regents:

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

Ex officio Members of the Board of Regents:

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

Officers of the University:

Dr. Manuel Pacheco, Interim President, NMSU
Dr. Jay Jordan, Interim 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

April 9, 2013

5. ACTION ITEMS

a. Possible appointment of Finalists for the position of NMSU President

6. OTHER/ COMMENTS

7. ADJOURNMENT