

**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**