

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

Thursday, June 6, 2013

Room 130, Hadley Hall

Las Cruces, NM

1:00 PM

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. Dennis Clason, Faculty Senate Chair

David Maestas, President ASNMSU

Officers of the University:

Dr. Garrey Carruthers, President, NMSU

Dr. Greg Fant, Interim Provost, NMSU

PROPOSED AGENDA

1. **CALL TO ORDER** – Regent Mike Cheney, Chair
2. **INTRODUCTIONS**
 - a. Introduction of Press, Elected Officials, and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Service.
3. **APPROVAL OF AGENDA** – Regent Mike Cheney, Chair
4. **ACTION ITEM** – Regent Mike Cheney, Chair
 - a. Approval of NMSU – Las Cruces: Jett Hall Fire Damage Repairs – (Ms. Angela Throneberry, Senior Vice President for Administration and Finance)
5. **OTHER / COMMENTS** – Regent Mike Cheney, Chair
6. **ADJOURNMENT** – Regent Mike Cheney, Chair