

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Thursday, November 19, 2009
Regents Room, Educational Services Building
Las Cruces, New Mexico
10:00 a.m.

Members of the Board of Regents:
Blake Curtis, Chair
Javier Gonzales, Vice Chair
Laura Conniff, Secy./Treasurer
Isaac Pino, Member
Chris Anaya, Member

Manuel Pacheco, Interim President
Waded Cruzado, Exec. Vice Pres./Provost

Ex-officio Members of the Board of Regents:
Chris Erickson, Faculty Senate Chair
Travis Dulany, President of ASNMSU

PROPOSED AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
 - (a) Introduction of Press, Elected Officials and Others by Maureen Howard, Associate Vice President for University Communications and Marketing Services
3. **APPROVAL OF AGENDA**
4. **RATIFICATION STATEMENT REGARDING PRIOR EXECUTIVE SESSION(s) (roll call vote)**
5. **ACTION ITEMS**
 - (a) Approval of Resolution Declaring the Board of Regents' Authorization to Issue System Refunding and Improvement Revenue Bonds (Senior Vice President Jennifer Taylor)
 - (b) Approval of Appointment of President
6. **ADJOURNMENT**