

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

Wednesday, October 10, 2012

Auditorium, Corbett Center

Las Cruces, NM

10:00 a.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

Breana Sylvas, President ASNMSU

Officers of the University:

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**

October 10, 2012
- 5. PUBLIC COMMENT**
- 6. ACTION ITEMS**
 - a. Appointment of Interim President and Approval of Employment Contract
- 7. OTHER/ COMMENTS**
- 8. ADJOURNMENT**