

NEW MEXICO STATE UNIVERSITY  
SPECIAL MEETING OF THE BOARD OF REGENTS  
WEDNESDAY, JANUARY 13, 2010; 3:00 P.M.  
HADLEY HALL ROOM 130  
LAS CRUCES, NEW MEXICO

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

Barbara Couture, President  
Jay Jordan, Interim Exec. Vice Pres./Provost  
  
Ex-Officio Member of the Board of Regents:  
Chris Erickson, Faculty Senate Chair  
Travis Dulany, President, ASNMSU

**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 Services

**3. APPROVAL OF AGENDA**

**4. ACTION ITEMS**

Approval of Sale Resolution for Revenue Bonds, Series 2010 (Senior Vice President Jennifer Taylor)

**5. ADJOURNMENT**