

NEW MEXICO STATE UNIVERSITY  
SPECIAL MEETING OF THE BOARD OF REGENTS  
Hiram Hadley Conference Room 130, Hadley Hall  
Las Cruces, New Mexico  
May 20, 2008; 8:30 a.m.

Members of the Board of Regents:  
Bob Gallagher, Chair  
Blake Curtis, Vice Chair  
M. Steven Anaya, Secy./Treasurer  
Laura Conniff, Member  
Ed Kellum, Member

Michael Martin, President  
New Mexico State University  
Waded Cruzado, Executive Vice Pres./Provost  
Ex-officio Members of the Board of Regents:  
Joe Pfeiffer, Faculty Senate Chair  
Justin O'Connell, 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. PUBLIC COMMENT**

- (a) Persons wishing to address the Board on any items, whether on the agenda or not should, at this time, so indicate to the Chair. No personal attacks, reference to employees, or personnel issues will be permitted. Three minutes will be allotted to address the item. Time may be limited or extended at the discretion of the Chair.

**5. CONSENT CALENDAR (voted on by one motion, or moved to Action or Informational Items)**

- (a) Approval to Name Hydrotherapy Area, Room 225 as the Stuart and Betsy Meersheidt Hydrotherapy Room (Vice President Nick Franklin)

**6. ACTION ITEMS**

- (a) Approval of External Auditors for Fiscal Year Ending June 30, 2008  
(Senior Vice President Jennifer Taylor)

**7. OTHER**

**8. ADJOURNMENT**