

NEW MEXICO STATE UNIVERSITY
SPECIAL MEETING OF THE BOARD OF REGENTS
Regents Room, Educational Services Center
Las Cruces, New Mexico
June 26, 2008; 10:30 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 or negative comments about 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. ACTION ITEMS

- (a) Approval of the Articles of Incorporation, By-Laws of the New Mexico Computing Applications Center, Inc., and its Initial Board of Directors
(Senior Vice President Ben Woods)
- (b) Approval of Employment Contract for Interim President
(Senior Vice President Jennifer Taylor)

6. OTHER

7. ADJOURNMENT