

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**