

Agenda

**Western New Mexico University
Board of Regents Special Meeting
E.C. Serna Conference Room
Castorena Administration Building
July 21, 2010**

**10 a.m. Special Session – Serna Conference Room
Castorena Administration Building**

SPECIAL SESSION

- I. Approval of Agenda
- II. Approval of Minutes from May 13, 2010 Meeting
- III. New Business
 - A. RFP for Consultant Services for Presidential Transition Process (Action Requested) – Regent Chair Trujillo & Regent Vice Chair Briggs
 - B. Presidential Transition Process, including timeline and workplan for the transition process, responsibilities and assignments, and media events (Action Requested) – Regent Chair Trujillo & Regent Vice Chair Briggs
- IV. Regents Information Session
- V. Adjournment