

Agenda

**Western New Mexico University
Board of Regents Meeting
Hyatt Place Albuquerque Airport Hotel
1400 Sunport Place SE
Albuquerque, New Mexico
March 23, 2011**

- 10 a.m. Executive Session -**
i. **For the purpose of discussion of limited personnel matters
(Presidential Search), pursuant to NMSA 1978 Section 10-15-1 (H-2)**
- 10:30 a.m. Regular Session – Hyatt Place Sunport, Albuquerque, NM (telephonic to
WNMU Castorena Hall, Serna Conference Room, Silver City)**
i. **Pledge of Allegiance**

REGULAR SESSION

- I. Approval of Agenda
- II. Approval of Minutes of January 28, 2011 meeting
- III. Review of Date for Next Board Meeting
- IV. Old Business
 - A. None
- V. New Business
 - A. Approval of Student Tuition and Fees – Dr. John Counts and Ms. Marcia Molano-Shields
 - B. Presidential Search Update – Regent Tony Trujillo, Regent Randy Briggs and Dr. Deno Curris
- VI. Regents Information Session
- VII. Adjournment