AGENDA

I. PRELIMINARY MATTERS
   A. Roll Call
   B. Review and Adoption of Agenda

II. PUBLIC COMMENTS

III. OLD BUSINESS
   A. Presidential Search

IV. NEW BUSINESS
   A. Evaluation Instrument for Interim President
   B. OMB

V. EXECUTIVE SESSION
   (At any time during the scheduled meeting the Board of Regents may be required to enter
   into executive session to discuss matters deemed privileged and confidential)

VI. ADJOURNMENT

/s/ Regent Juan T. Lizama                                May 19, 2011
Chairperson, Board of Regents                           Date