



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS SPECIAL MEETING  
WORK SESSION  
February 6, 2017  
3:00pm**

University Center and President's Residence  
4501 Geothermal Drive  
NMSU Las Cruces Campus  
Las Cruces, New Mexico

**Regents of New Mexico State University**

Debra Hicks, Chair

Mike Cheney, Vice Chair

Jerean Hutchinson, Secretary/Treasurer

Amanda López Askin, Member

Kari Mitchell, Member

Hobbs, New Mexico

Las Cruces, New Mexico

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**DRAFT AGENDA**

1. **Call to Order at 3:00pm** – Chair Debra Hicks  
Work session, with discussion limited to internal operations and budget for the Board of Regents Office. No votes or other official actions will be taken.
2. **Board of Regents Protocol** – General Counsel Liz Ellis
3. **Board of Regents Roles, Responsibilities and Performance** – Chair Debra Hicks
4. **Office of the Board of Regents Operations and Staffing** – Chair Debra Hicks
5. **Office of the Board of Regents Budget for FY16-17 and FY17-18** – Chair Debra Hicks
6. **Board of Regents By-Laws** – Chair Debra Hicks
7. **Board of Regents Policies** – Regent Kari Mitchell
8. **Board of Regents Committees** – Chair Debra Hicks

**Adjournment** – Chair Debra Hicks