



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS SPECIAL MEETING  
CLOSED EXECUTIVE SESSION**

**February 22, 2017**

**2:00pm**

Telephonic Meeting

**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

Las Cruces, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

**AGENDA**

The Board of Regents of New Mexico State University will hold a closed telephonic executive session meeting at 2:00pm on Wednesday, February 22, 2017. The closed executive session meeting will be held to discuss the following limited personnel matters, in accordance with NMSA Section 2 10-15-1 H (2) of the New Mexico Open Meetings Act:

1. Preliminary discussion regarding the upcoming evaluation of the Chancellor for the period March 1, 2016 – February 28, 2017 including evaluation criteria goals and objectives for 2017-2018.

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.