



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
JOINT WORK SESSION**

**Regents Student Success Committee and
Regents Financial Strategies, Performance and
Budget Committee**

February 24, 2017 at 1:00pm

Domenici Hall El Paso Electric Room 102
NMSU Las Cruces Campus
Las Cruces, New Mexico

Regents of New Mexico State University

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Hutchinson, Secretary/Treasurer	Las Cruces, New Mexico
Amanda López Askin, Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex-Officio Members of the Board of Regents

Garrey Carruthers, Ph.D.	Chancellor and President
Daniel Howard, Ph.D.	Executive Vice President and Provost
Christopher Brown, Ph.D.	Faculty Senate Chair
Adam Cavotta	Employee Council Chair
Mathew Bose	ASNMSU President

Notice: A quorum of the NMSU Board of Regents is expected to be in attendance at this joint committee meeting. No votes or official action will be taken by the Board of Regents.

AGENDA

1. **Call to Order at 1:00pm** – Chair Debra Hicks
Work session, with discussion limited to student success priorities and budgetary strategies.
2. **Vision 2020 Priorities** – Regent Jerean Hutchinson
3. **Student Outcomes Trend** – Regent Kari Mitchell
4. **Recurring Investments Trend** – Regent Kari Mitchell
5. **Preliminary Funding Investments of the NMSU Administration** – Senior VP Angela Throneberry
6. **Tuition and Fee Recommendation of the NMSU Administration** – Senior VP Angela Throneberry
7. **Student Success Priority Investments** – Jed Fanning and Regent Jerean Hutchinson

Adjournment – Chair Debra Hicks