



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
June 12, 2017
3:00pm**

Regents Room
Educational Services Building
NMSU Las Cruces Campus
1780 East University Avenue
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 Camúñez-Hutchinson, Secretary/Treasurer	Las Cruces, New Mexico
Amanda López Askin, Ph.D., Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

Ex-Officio Members of the Board of Regents

Christopher Brown, Ph.D.	Faculty Senate Chair
Adam Cavotta	Employee Council Chair
Kevin Prieto	ASNMSU President

University Officials

Garrey Carruthers, Ph.D.	Chancellor and President
Daniel Howard, Ph.D.	Executive Vice President and Provost
Angela Throneberry	Senior Vice President
Liz Ellis, J.D.	General Counsel

AGENDA

The Board of Regents meeting will be available by webcast through the link at <http://panopto.nmsu.edu/bor/>

- A. **Call to Order**, Chair Debra Hicks **3:00pm**
- 1. Introductions**
Introduction of the Media, Director of News and Media Relations Minerva Baumann
 - 2. Confirmation of Quorum**, Chair Debra Hicks
 - 3. Approval of the Agenda**, Chair Debra Hicks
Public Comment, Director of News and Media Relations Minerva Baumann
- B. **Approval of the Minutes**, Chair Debra Hicks **3:10pm**
1. Special Meeting – May 26, 2017

C. **Action Items, Chair Debra Hicks**

3:15pm

1. **Tuition and Fee Rates and Budget Guidelines for Fiscal Year 2017-2018**
Senior Vice President Angela Throneberry

D. **Informational Items, Chair Debra Hicks**

4:40pm

1. **Chancellor's Report, Chancellor Garrey Carruthers, Ph.D.**
2. **Other Informational Items**

E. **Announcements, Chair Debra Hicks**

4:50pm

1. **"Gun's Up" – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**

June 16, 2017 @ 9:00am

July 31 - August 1, 2017 – Strategic Planning Meeting (TBD)

September 9, 2017 – Joint Meeting with UNM Board of Regents (TBD)

Friday, October 13, 2017 @ 9:00am

Friday, December 8, 2017 @ 9:00am

Adjournment – Chair Debra Hicks

5:00pm