



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
June 16, 2017
9:00am**

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* **9:00am**
- 1. Introductions**
Introduction of the Media, *Interim Associate Vice President Justin Bannister*
 - 2. Confirmation of Quorum**, *Chair Debra Hicks*
 - 3. Approval of the Agenda**, *Chair Debra Hicks*
 - 4. Public Comment**, *Interim Associate Vice President Justin Bannister*
- B. **Approval of the Minutes**, *Chair Debra Hicks* **9:10am**
- 1. Special Meeting – June 12, 2017**

- C. **Action Items, Chair Debra Hicks** **9:15am**
1. **Resolution No. 2017-03: Resolution Approving the Final Terms and Sale of NMSU System Refunding and Improvement Revenue Bonds, Series 2017**
Senior Vice President Angela Throneberry
 2. **Declaration of Easements, Covenants and Restrictions (ECR's)**
Scott Eschenbrenner, President - Aggie Development, Inc.
- D. **Informational Items, Chair Debra Hicks** **10:15am**
1. **Chancellor's Report, Chancellor Garrey Carruthers, Ph.D.**
 2. **Other Informational Items**
- E. **Announcements, Chair Debra Hicks** **10:25am**
1. **"Gun's Up" – Good News for NMSU!**
 2. **Upcoming Board of Regents Meetings**
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** **10:30am**