



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
May 26, 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 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
Angela Throneberry	Senior Vice President
Lisa Warren, J.D.	Associate 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. Regular Meeting – May 12, 2017**

C. **Action Items, Chair Debra Hicks** **9:15am**

1. **Fiscal Year 2017-2018 Operating Budgets**
Senior Vice President Angela Throneberry

D. **Informational Items, Chair Debra Hicks** **10:00am**

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

E. **Announcements, Chair Debra Hicks** **10:10am**

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

Friday, June 16, 2017 at 9:00am

June/July/August 2017 – Strategic Planning Meeting (TBD)

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

Friday, October 13, 2017 at 9:00am

Friday, December 8, 2017 at 9:00am

Adjournment – Chair Debra Hicks **10:15am**