



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
August 30, 2017 at 1:00pm**

Regents Room of the Educational Services Building
NMSU Las Cruces Campus, 1780 East University Avenue
Las Cruces, New Mexico

Regents of New Mexico State University

Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treasurer Jerean Hutchinson, Mike Cheney, Margie Vela

Ex-Officio Non-Voting Members

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

University Officials

Chancellor Garrey Carruthers, Ph.D.; Executive Vice President and Provost Daniel Howard, Ph.D.; Senior Vice President Andrew Burke, Ed.D.; General Counsel Liz Ellis, J.D.

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

1. Introductions

Introduction of the Media, Interim Associate Vice President Justin Bannister

Introduction of Regent Margie Vela, Chair Debra Hicks

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

1. Special Work Session Meeting of July 31 – August 1, 2017

2. Regular Meeting of August 1, 2017

3. Confirmation of Prior Executive Session of August 30, 2017

C. Consent Items, Chair Debra Hicks

1. NMSU Las Cruces – Existing Housing Renovations

Associate Vice President Glen Haubold and University Architect Heather Watenpaugh

2. Regents Policy 4.25, Due Process

General Counsel Liz Ellis, J.D.

3. Regents Policy 1.03, Regents Committees

General Counsel Liz Ellis, J.D.

4. **Item Intentionally Blank**
 5. **Regents Audit Committee Charter**
Natalie Kellner, Board Staff
 6. **Regents Financial Strategies, Performance and Budget Committee Charter**
Natalie Kellner, Board Staff
 7. **Regents Real Estate Committee Charter**
Natalie Kellner, Board Staff
 8. **Regents Student Success Committee Charter**
Natalie Kellner, Board Staff
- D. **Action Items, Chair Debra Hicks**
1. **NMSU Las Cruces – New Residence Hall**
Associate Vice President Glen Haubold and University Architect Heather Watenpaugh
 2. **Vision 2020 Strategic Plan**
Chancellor Garrey Carruthers, Ph.D.
 3. **Fall 2017 NMSU Honorary Degree Recipient Nominee**
Vice President Andrea Tawney, Ph.D. and Chancellor Garrey Carruthers, Ph.D.
 4. **Solar Farm – Chihuahuan Desert Rangeland Research Center (CDRRC)**
Scott Eschenbrenner, Special Assistant to the President
 5. **Corona Wind Energy – Corona Range and Livestock Research Center**
Scott Eschenbrenner, Special Assistant to the President
 6. **Bylaws of the Regents of New Mexico State University**
General Counsel Liz Ellis, J.D.
 7. **Action Plan for Chancellor Position**
Chair Debra Hicks
- E. **Informational Items, Chair Debra Hicks**
1. **Transforming Update, Chancellor Garrey Carruthers, Ph.D.**
 2. **Regent Committee Appointments, Chair Debra Hicks**
 3. **Other Informational Items**
- F. **Announcements, Chair Debra Hicks**
1. **“Gun’s Up” – Good News for NMSU!**
 2. **Upcoming Board of Regents Meetings**
September 9, 2017 @ 11:30 – Joint Meeting with UNM Board of Regents, Albuquerque, NM
October 2017 - TBD
Friday, December 8, 2017 @ 9:00am
- G. **Adjournment, Chair Debra Hicks**