

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING**

Thursday, September 29, 2016

Regents Room, Educational Services

NMSU Main Campus

Las Cruces, New Mexico

4:00 pm

Regents of New Mexico State University

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Hutchinson, Sect./Treas.	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:

The Honorable Susana Martinez, Governor
Christopher Brown, Ph. D., Faculty Senate
Mr. Mathew Bose, President ASNMSU
Ms. Monica Dunivan, Chair, NMSU
Employee Council

Officers of New Mexico State University:

Garrey Carruthers, Ph.D., Chancellor & President
Dan Howard, Ph. D, Executive Vice President & Provost

AGENDA

4:00 PM

- 1. CALL TO ORDER**- NMSU Board of Regents Chair Debra Hicks
- 2. INTRODUCTIONS**
Introduction of Press, Elected Officials, and Others by Justin Bannister, News and Media Relations
- 3. APPROVAL OF AGENDA**-NMSU Chair Debra Hicks

4. **PUBLIC COMMENT**-Justin Bannister, NMSU News and Media Relations
5. **COMMENTS FROM THE REGENTS**--NMSU Chair Debra Hicks
6. **COMMENTS FROM THE CHANCELLOR**-Chancellor Garrey Carruthers
7. **COMMENTS FROM THE PROVOST**-Provost Dan Howard
8. **COMMENTS FROM EX-OFFICIO MEMBERS OF THE BOARD**

Christopher Brown, Ph.D., Chair, NMSU Faculty Senate

Mathew Bose, President, Associated Students of NMSU

Ms. Monica Dunivan, Chair, NMSU Employee Council

8. **ACTION ITEMS-**
 1. Approval of a Resolution Addressing Higher Education Funding Challenges in NM
 2. Approval of participation in the New Mexico Higher Education Regents' Coalition
 3. Approval of the Proposed Honorary Degree Recipients
9. **OTHER**
10. **ADJOURNMENT**-Chair Debra Hicks