

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING
Thursday, July 7, 2016
Regents' Room
Educational Services Building
NMSU Main Campus
Las Cruces, New Mexico
3:00 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
Chris Brown, Ph. D., Faculty Senate
Mr. Mathew Bose, President ASNMSU
Ms. Monica Dunivan, Chair, NMSU Employee
Council

Officers of the University:

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

AGENDA

3:00 PM

1. **CALL TO ORDER**- Chair Debra Hicks
2. **INTRODUCTIONS**
 - a. Introduction of Media Representatives-Associate Vice President for Communications,
Maureen Howard
3. **APPROVAL OF AGENDA**-Chair Debra Hicks
4. **PUBLIC COMMENT**
5. **ACTION ITEMS**

A. Approval of Exceptions to Requirement of First-time Freshmen Living on Campus.

**D'Anne Stuart, Associate Vice President for Administration and Finance
Emerlinda Quintela, Assistant Vice President of Auxiliary Services
Matt Crouse, Director of Housing**

- 6. Comment from the Regents**
- 7. Comments from the Chancellor**
- 8. Comments from the Chair**
- 9. ADJOURNMENT-Chairman Mike Cheney**