

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

January 20, 2017

University Center and President's Residence
4501 Geothermal
NMSU Main Campus
Las Cruces, New Mexico
8:00 am

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., Chair, 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

8:00 AM

1. CALL TO ORDER- Chair Debra Hicks

Internal Operations and Planning Work Session (no votes or other action will be taken,
discussion session only)

Introduction of the Media Representatives- Chair Debra Hicks

2. APPROVAL OF AGENDA-Chair Debra Hicks

3. **NMSU GENERAL COUNSEL**-Liz Ellis
4. **BOARD OF REGENTS ROLES, RESPONSIBILITIES AND PERFORMANCE** - Chair Debra Hicks
5. **OFFICE OF THE BOARD OF REGENTS STAFFING NEEDS** - Chair Debra Hicks
6. **OFFICE OF THE BOARD OF REGENTS BUDGET FY 16/17 and FY 17/18**- Chair Debra Hicks
7. **BOARD OF REGENTS BY-LAWS** – Chair Debra Hicks
8. **BOARD OF REGENTS POLICIES** – Regent Mitchell
9. **SUCCESSION PLANNING FOR UNIVERSITY LEADERSHIP** – Regent Hutchinson
10. **OFFICE OF THE SENIOR VICE PRESIDENT OF ADMINISTRATION & FINANCE** - Regent Mitchell
11. **BOARD OF REGENTS COMMITTEES**- Chair Debra Hicks
12. **OTHER** – Chair Debra Hicks
13. **ADJOURNMENT** - Chair Debra Hicks