

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

Wednesday September 9, 2015

Student Union Ballroom

UNM Main Campus

Albuquerque, New Mexico

12:15 pm

Regents of New Mexico State University

Mike Cheney, Chair

Debra Hicks, Vice Chair

Amanda López Askin, Sect. /Treas.

Jerean Hutchinson, Member

Kari Mitchell, Member

Las Cruces, New Mexico

Hobbs, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

Ex officio Members of the Board of Regents:

The Honorable Susana Martinez, Governor

Stuart Munson-Mcgee, Ph. D., Faculty Senate

Mr. Dustin Chavez, President ASNMSU

Officers of the University:

Garrey Carruthers, Ph. D., Chancellor & President, NMSU

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

AGENDA

12:15 PM

1. **CALL TO ORDER**- Chairman Mike Cheney
2. **APPROVAL OF AGENDA**-Chairman Mike Cheney
3. **PUBLIC COMMENT**-Chairman Mike Cheney
4. **ACTION ITEMS**-Chairman Mike Cheney

A, Approval of Infield Improvements at Presley Askew Field on the NMSU Main Campus, Las Cruces, New Mexico

12:25 PM

5. **ADJOURNMENT**-Chairman Mike Cheney