



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING WORK SESSION
August 30, 2017 at 8:00am**

Hadley Hall Room 130, 2850 N. Weddell Drive
NMSU Las Cruces Campus, 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

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.

MEETING MINUTES

A. Athletics Update

Athletics Director Mario Moccia discussed resources, fundraising, priority seating, ticket sales, attendance, debt, coach salaries, program budgets, revenue and expense, vendor contracts and potential opportunities.

B. Progress on Vision 2020 Six Pillars – Giving

1. Capital Campaign Update

Vice President Andrea Tawney, Ph.D. discussed the endowment, earnings, giving rate, dollars raised, Ignite Capital Campaign, donor appeals and Giving Tuesday campaign.

C. Board Operations

1. Regents Committee Charters

University General Counsel Liz Ellis and Associate General Counsel Lisa Warren discussed potential changes to the bylaws and Regent committee charters and committee structures, and received feedback.

2. Regents Committee Appointments

Board members discussed potential changes to the membership of Regent committees.

3. Regents Budget

Board members very briefly discussed the Board of Regents office budget and expenditures over the last several years.

Meeting Minutes Approved on October 5, 2017 by the New Mexico State University Board of Regents

A handwritten signature in blue ink, appearing to read 'Debra P. Hicks', written over a horizontal line.

Debra P. Hicks
Board of Regents Chair

A handwritten signature in blue ink, appearing to read 'Jerean C. Hutchinson', written over a horizontal line.

Jerean C. Hutchinson
Board of Regents Secretary/Treasurer