



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
WORK SESSION
February 6, 2017
3:00pm**

University Center and President's Residence
4501 Geothermal Drive
NMSU Las Cruces Campus
Las Cruces, New Mexico

Regents of New Mexico State University

Debra Hicks, Chair

Mike Cheney, Vice Chair

Jerean Hutchinson, Secretary/Treasurer

Amanda López Askin, Member

Kari Mitchell, Member

Hobbs, New Mexico

Las Cruces, New Mexico

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DRAFT AGENDA

1. **Call to Order at 3:00pm** – Chair Debra Hicks
Work session, with discussion limited to internal operations and budget for the Board of Regents Office. No votes or other official actions will be taken.
2. **Board of Regents Protocol** – General Counsel Liz Ellis
3. **Board of Regents Roles, Responsibilities and Performance** – Chair Debra Hicks
4. **Office of the Board of Regents Operations and Staffing** – Chair Debra Hicks
5. **Office of the Board of Regents Budget for FY16-17 and FY17-18** – Chair Debra Hicks
6. **Board of Regents By-Laws** – Chair Debra Hicks
7. **Board of Regents Policies** – Regent Kari Mitchell
8. **Board of Regents Committees** – Chair Debra Hicks

Adjournment – Chair Debra Hicks