



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING
CLOSED EXECUTIVE SESSION**

February 22, 2017

2:00pm

Telephonic Meeting

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

Las Cruces, New Mexico

Las Cruces, New Mexico

Las Cruces, New Mexico

AGENDA

The Board of Regents of New Mexico State University will hold a closed telephonic executive session meeting at 2:00pm on Wednesday, February 22, 2017. The closed executive session meeting will be held to discuss the following limited personnel matters, in accordance with NMSA Section 2 10-15-1 H (2) of the New Mexico Open Meetings Act:

1. Preliminary discussion regarding the upcoming evaluation of the Chancellor for the period March 1, 2016 – February 28, 2017 including evaluation criteria goals and objectives for 2017-2018.

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.