



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS SPECIAL MEETING  
June 12, 2017  
3:00pm**

Regents Room  
Educational Services Building  
NMSU Las Cruces Campus  
1780 East University Avenue  
Las Cruces, New Mexico

**Regents of New Mexico State University**

Debra Hicks, Chair	Hobbs, New Mexico
Mike Cheney, Vice Chair	Las Cruces, New Mexico
Jerean Camúñez-Hutchinson, Secretary/Treasurer	Las Cruces, New Mexico
Amanda López Askin, Ph.D., Member	Las Cruces, New Mexico
Kari Mitchell, Member	Las Cruces, New Mexico

**Ex-Officio Members of the Board of Regents**

Christopher Brown, Ph.D.	Faculty Senate Chair
Adam Cavotta	Employee Council Chair
Kevin Prieto	ASNMSU President

**University Officials**

Garrey Carruthers, Ph.D.	Chancellor and President
Daniel Howard, Ph.D.	Executive Vice President and Provost
Angela Throneberry	Senior Vice President
Liz Ellis, J.D.	General Counsel

**AGENDA**

The Board of Regents meeting will be available by webcast through the link at <http://panopto.nmsu.edu/bor/>

**A. Call to Order, Chair Debra Hicks**

**3:00pm**

**1. Introductions**

**Introduction of the Media, Director of News and Media Relations Minerva Baumann**

**2. Confirmation of Quorum, Chair Debra Hicks**

**3. Approval of the Agenda, Chair Debra Hicks**

**Public Comment, Director of News and Media Relations Minerva Baumann**

**B. Approval of the Minutes, Chair Debra Hicks**

**3:10pm**

**1. Special Meeting – May 26, 2017**

C. **Action Items, Chair Debra Hicks**

**3:15pm**

1. **Tuition and Fee Rates and Budget Guidelines for Fiscal Year 2017-2018**  
*Senior Vice President Angela Throneberry*

D. **Informational Items, Chair Debra Hicks**

**4:40pm**

1. **Chancellor's Report, Chancellor Garrey Carruthers, Ph.D.**
2. **Other Informational Items**

E. **Announcements, Chair Debra Hicks**

**4:50pm**

1. **"Gun's Up" – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**

June 16, 2017 @ 9:00am

July 31 - August 1, 2017 – Strategic Planning Meeting (TBD)

September 9, 2017 – Joint Meeting with UNM Board of Regents (TBD)

Friday, October 13, 2017 @ 9:00am

Friday, December 8, 2017 @ 9:00am

**Adjournment – Chair Debra Hicks**

**5:00pm**