



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS SPECIAL MEETING  
May 26, 2017  
9:00am**

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 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
Angela Throneberry	Senior Vice President
Lisa Warren, J.D.	Associate 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* **9:00am**
- 1. Introductions**  
**Introduction of the Media**, *Interim Associate Vice President Justin Bannister*
  - 2. Confirmation of Quorum**, *Chair Debra Hicks*
  - 3. Approval of the Agenda**, *Chair Debra Hicks*
  - 4. Public Comment**, *Interim Associate Vice President Justin Bannister*
- B. **Approval of the Minutes**, *Chair Debra Hicks* **9:10am**
- 1. Regular Meeting – May 12, 2017**

C. **Action Items, Chair Debra Hicks** **9:15am**

1. **Fiscal Year 2017-2018 Operating Budgets**  
*Senior Vice President Angela Throneberry*

D. **Informational Items, Chair Debra Hicks** **10:00am**

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

E. **Announcements, Chair Debra Hicks** **10:10am**

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

Friday, June 16, 2017 at 9:00am

June/July/August 2017 – Strategic Planning Meeting (TBD)

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

Friday, October 13, 2017 at 9:00am

Friday, December 8, 2017 at 9:00am

**Adjournment – Chair Debra Hicks** **10:15am**