



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
November 13, 2017 at 4:00pm**

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

NOTICE

The Board of Regents of New Mexico State University will hold a special work session meeting on Monday, November 13, 2017 at 4:00pm in the Regents Room of the Educational Services Building, 1780 East University Avenue, NMSU Las Cruces Campus, Las Cruces, NM. In compliance with the Open Meetings Act, copies of the agenda will be made available at NMSU's Zuhl Library on the Las Cruces campus at least 72 hours prior to the meeting and accessible on the public university website at <https://regents.nmsu.edu/agenda/>. Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Office of the Regents' Special Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.

Regents of New Mexico State University

Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treasurer Jerean Hutchinson, Mike Cheney, Margie Vela

Non-Voting Advisory Members - Faculty Senate Chair Christopher Brown, Ph.D.,
Employee Council Chair Adam Cavotta, ASNMSU President Kevin Prieto

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.

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

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

- 1. Special Work Session Meeting of November 8, 2017**
- 2. Special Meeting of November 8, 2017**
- 3. Confirmation of Prior Closed Executive Session of November 13, 2017 @ 1:30pm**

C. Consent Items, Chair Debra Hicks

None

D. Action Items, Chair Debra Hicks

- 1. Search Firm Contract for Chancellor Position**
Chair Debra Hicks
- 2. Chancellor Position Search Criteria, Feedback and Position Description**
Search Planning Subcommittee Co-Chair Kari Mitchell
- 3. Chancellor Position Search Committee Composition and Appointments**
Search Planning Subcommittee Co-Chair Kari Mitchell

E. Informational Items, Chair Debra Hicks

- 1. Chancellor Position Informational Packet**
Search Planning Subcommittee Co-Chair Kari Mitchell
- 2. Higher Learning Commission Visit, Chair Debra Hicks**
- 3. Other Informational Items, Chair Debra Hicks**

F. Announcements, Chair Debra Hicks

- 1. “Gun’s Up” – Good News for NMSU!**
- 2. Upcoming Board of Regents Meetings**
Friday, December 8, 2017 @ 9:00am

G. Adjournment, Chair Debra Hicks