



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING WORK SESSION
August 30, 2017 at 8:00am**

Hadley Hall Room 130, 2850 N. Weddell Drive
NMSU Las Cruces Campus, Las Cruces, New Mexico

Regents of New Mexico State University

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

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

- | | |
|--|---------------------|
| A. Athletics Update | 8:00-9:00am |
| B. Progress on Vision 2020 Six Pillars – Giving | 9:00-9:15am |
| 1. Capital Campaign Update | |
| C. Board Operations | 9:15-10:30am |
| 1. Regents Committee Charters | |
| 2. Regents Committee Appointments | |
| 3. Regents Budget | |