



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING WORK SESSION
October 5, 2017 at 1:00pm**

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

MEETING MINUTES

A. Presidential Search Framework

Board members discussed objectives of the search framework. These included work on the qualities and characteristics of the next chancellor, collection of stakeholder input and feedback through listening sessions, development of a job description, preparation of a request for proposal for search firm assistance, composition and diverse representation of the search committee, review of policy and procedure, and promotion of NMSU to potential candidates.

Meeting Minutes Approved on November 8, 2017 by the New Mexico State University Board of Regents

A handwritten signature in blue ink, appearing to read 'Debra P. Hicks', written over a horizontal line.

Debra P. Hicks
Board of Regents Chair

A handwritten signature in blue ink, appearing to read 'Jerean C. Hutchinson', written over a horizontal line.

Jerean C. Hutchinson
Board of Regents Secretary/Treasurer