NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS MEETING
Thursday, September 29, 2016
Regents Room, Educational Services
NMSU Main Campus
Las Cruces, New Mexico
4:00 pm

Regents of New Mexico State University

Debra Hicks, Chair
Hobbs, New Mexico
Mike Cheney, Vice Chair
Las Cruces, New Mexico
Jerean Hutchinson, Sect./Treas.
Las Cruces, New Mexico
Amanda López Askin, Member
Las Cruces, New Mexico
Kari Mitchell, Member
Las Cruces, New Mexico

Ex officio Members of the Board of Regents:
The Honorable Susana Martinez, Governor
Christopher Brown, Ph. D., Faculty Senate
Mr. Mathew Bose, President ASNMSU
Ms. Monica Dunivan, Chair, NMSU Employee Council

Officers of New Mexico State University:

Garrey Carruthers, Ph.D., Chancellor & President
Dan Howard, Ph. D, Executive Vice President & Provost

AGENDA

4:00 PM

1. CALL TO ORDER- NMSU Board of Regents Chair Debra Hicks

2. INTRODUCTIONS

Introduction of Press, Elected Officials, and Others by Justin Bannister, News and Media Relations

3. APPROVAL OF AGENDA- NMSU Chair Debra Hicks
4. **PUBLIC COMMENT**-Justin Bannister, NMSU News and Media Relations

5. **COMMENTS FROM THE REGENTS**—NMSU Chair Debra Hicks

6. **COMMENTS FROM THE CHANCELLOR**-Chancellor Garrey Carruthers

7. **COMMENTS FROM THE PROVOST**-Provost Dan Howard

8. **COMMENTS FROM EX-OFFICO MEMBERS OF THE BOARD**
   
   Christopher Brown, Ph.D., Chair, NMSU Faculty Senate
   
   Mathew Bose, President, Associated Students of NMSU
   
   Ms. Monica Dunivan, Chair, NMSU Employee Council

8. **ACTION ITEMS**-
   
   1. Approval of a Resolution Addressing Higher Education Funding Challenges in NM
   
   2. Approval of participation in the New Mexico Higher Education Regents’ Coalition
   
   3. Approval of the Proposed Honorary Degree Recipients

9. **OTHER**

10. **ADJOURNMENT**-Chair Debra Hicks