

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING
Wednesday, July 13, 2016
Yates Auditorium
Domenici Hall
NMSU Main Campus
Las Cruces, New Mexico
2:30 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
Chris Brown, Ph. D., Faculty Senate
Mathew Bose, President ASNMSU
Monica Dunivan, Chair, NMSU Employee
Council

Officers of the University:

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

AGENDA

2:30 PM

1. **CALL TO ORDER**- Chair Debra Hicks
2. **INTRODUCTIONS**
 - a. Introduction of Media Representatives- Justin Bannister, University Communications
3. **APPROVAL OF AGENDA**-Chair Debra Hicks
4. **PUBLIC COMMENT**- Justin Bannister, University Communications

5. **BUDGET PRESENTATION**- Chancellor Garrey Carruthers
6. **PUBLIC COMMENT/QUESTIONS**- NMSU Community and Others-Justin Bannister,
University Communications
7. **Comments from the ASNMSU President, Mathew Bose**
8. **Comments from the Faculty Senate Chair, Chris Brown, Ph.D.**
9. **Comments from the Employee Council Chair, Monica Dunivan**
10. **Comments from the Regents**

ADJOURNMENT-Chair Debra Hicks

Call to Order the Aggie Development, Inc. (ADI) Annual Meeting Regent Debra Hicks,
Presiding Officer

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Election of Board Members
4. Adjournment