

**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING
Wednesday, March 16, 2016
Hadley Hall, Room 130
NMSU Main Campus
Las Cruces, New Mexico
11:00 am**

Regents of New Mexico State University

Mike Cheney, Chair	Las Cruces, New Mexico
Debra Hicks, Vice Chair	Hobbs, New Mexico
Amanda López Askin, Sect./Treas.	Las Cruces, New Mexico
Jerean Hutchinson, 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
Stuart Munson-Mcgee, Ph. D., Faculty Senate
Mr. Dustin Chavez, President ASNMSU
Mr. Bill Harty, 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

11:00 AM

1. **CALL TO ORDER**- Chairman Mike Cheney (2 minutes)
2. **INTRODUCTIONS**
 - a. Introduction of Media Representatives
3. **APPROVAL OF AGENDA**-Chairman Mike Cheney
4. **BUDGET DISCUSSION**- Board of Regent Members
 - A. Understand previous investments and outcomes, to help guide informed future investments by looking at the outcomes of the Vision 2020 strategic plan, Board of Regents resolutions, and budget uses link to KPI's

B. Evaluate academic productivity and outcomes

C. Evaluate administrative productivity and outcomes

D. Evaluate revenue generating productivity and outcomes

6. **ADJOURNMENT**-Chairman Mike Cheney