



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
January 30, 2018 at 1:30pm**

Regents Room of the Educational Services Building, NMSU Las Cruces Campus  
1780 East University Avenue, Las Cruces, New Mexico

**Regents of New Mexico State University**

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

**Non-Voting Advisory Members** - Faculty Senate Chair Christopher Brown, Ph.D.,  
Employee Council Chair Adam Cavotta, ASNMSU President Kevin Prieto

**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**

The Board of Regents meeting will be available by webcast through the link at <http://panopto.nmsu.edu/bor/>

**A. Call to Order, Chair Debra Hicks**

**1. Introductions**

**Introduction of the Media, Interim Associate Vice President Justin Bannister**

**2. Confirmation of Quorum, Chair Debra Hicks**

**3. Approval of the Agenda, Chair Debra Hicks**

**4. Public Comment, Interim Associate Vice President Justin Bannister**

**B. Approval of the Minutes, Chair Debra Hicks**

**1. Regular Meeting of December 8, 2018 @ 9:00am**

**C. Consent Items, Chair Debra Hicks**

**None**

**D. Action Items, Chair Debra Hicks**

**1. Financial Report for Fiscal Year Ended June 30, 2017, Andrew Burke, Ed.D.**

**E. Informational Items, Chair Debra Hicks**

**1. Informational Items, Chair Debra Hicks**

**F. Announcements, Chair Debra Hicks**

**1. "Gun's Up" – Good News for NMSU!**

**2. Upcoming Board of Regents Meetings**

Monday, March 12, 2018 @ 1:00pm

**G. Adjournment, Chair Debra Hicks**