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

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