



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
February 12, 2018 at 1:00pm**

Regents Room of the Educational Services Building, 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**, Associate Vice President Justin Bannister
2. **Confirmation of Quorum**, Chair Debra Hicks
3. **Approval of the Agenda**, Chair Debra Hicks
4. **Public Comment**, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chair Debra Hicks

1. Special Meeting of January 30, 2018
2. Confirmation of Prior Executive Session of January 30, 2018
3. Confirmation of Prior Executive Session of February 7, 2018

C. Consent Items, Chair Debra Hicks - None

D. Action Items, Chair Debra Hicks

1. **Executive Search Contract**, Chair Debra Hicks
2. **Senior Management Positions**, Chair Debra Hicks
3. **Budget Investment Evaluation**, Chair Debra Hicks

E. Informational Items, Chair Debra Hicks

1. **Chancellor Search Committee Update**, Chair Debra Hicks
2. **Strategic Partnerships**, Regent Margie Vela

F. Announcements, Chair Debra Hicks

1. **“Gun’s Up” – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
Regular Meeting - Monday, March 12, 2018 @ 1:00pm
Special Meeting - Friday, April 6, 2018 @ 9:00am
Regular Meeting - Friday, May 11, 2018 @ 9:00am

G. Adjournment, Chair Debra Hicks