



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
November 8, 2017 at 11:00am**

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, Mike Cheney, 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. Special Work Session Meeting of October 5, 2017

2. Special Meeting of October 5, 2017

3. Confirmation of Prior Closed Executive Session of November 7, 2017 @ 6:00pm

4. Confirmation of Prior Closed Executive Session of November 8, 2017 @ 8:00am

5. Confirmation of Prior Closed Executive Session of November 8, 2017 @ 10:00am

C. Consent Items, Chair Debra Hicks

1. NMSU-Dona Ana Hatch Center, Special Assistant Scott Eschenbrenner

2. Honorary Degree Recipient, Dean Enrico Pontelli, Ph.D.

3. Access to Classified Information, Chris Scott, NMSU Facility Security Officer

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

1. **College of Education Department Merger**
Dean Don Pope-Davis, Ph.D.
2. **Search Firm Contract for Chancellor Position**
Chair Debra Hicks
3. **Chancellor Position Search Criteria**
Search Planning Subcommittee Co-Chair Kari Mitchell
4. **Chancellor Position Description**
Search Planning Subcommittee Co-Chair Kari Mitchell
5. **Chancellor Position Informational Packet**
Search Planning Subcommittee Co-Chair Kari Mitchell
6. **Chancellor Position Search Committee Composition**
Search Planning Subcommittee Co-Chair and Chancellor Search Chair Mike Cheney
7. **Chancellor Position Search Committee Appointments**
Search Planning Subcommittee Co-Chair and Chancellor Search Chair Mike Cheney

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

1. **Community College Advisory Boards Update, Chair Debra Hicks**
2. **DACC Advisory Board Joint Operations Committee Appointments, Chair Debra Hicks**
3. **Other Informational Items, Chair Debra Hicks**

F. **Announcements, Chair Debra Hicks**

1. **“Gun’s Up” – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
Friday, December 8, 2017 @ 9:00am

G. **Adjournment, Chair Debra Hicks**