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