



STRATEGIC INVESTMENT SUMMIT

Joint Work Session of the *Regents Student Success Committee (RSSC)* and *Regents Financial Strategies, Performance & Budget Committee (RFSPBC)*

Wednesday, March 28, 2018 at 7:00am

NMSU Golf Course, 3000 Herb Wimberly Drive

NMSU Las Cruces Campus, Las Cruces, New Mexico

Regents of New Mexico State University

Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treas. Jerean Hutchinson, Chris Saucedo, Margie Vela

NOTICE

A joint regent committee work session will be held with discussion limited to strategic priorities, tuition policy and strategic investments. A quorum of the NMSU Board of Regents is likely to attend this joint committee meeting. The NMSU Board of Regents will take no votes or official action.

Continental Breakfast

7:00am

AGENDA

Strategic Priorities

1. **Call to Order**, *BOR Chair Hicks* 7:15am
2. **Strategic Priorities and Investing for Success**, *RSSC Chair Hutchinson, RFSPBC Chair Mitchell* 7:20am

Strategic Investments

3. **Geographic Markets, Mediums, Advertising and Enrollment**, *AVP Bannister* 7:45am
4. **Recruitment, Budget and Enrollment Projections**, *VP Montoya, AVP Sedillo* 8:00am
5. **Advising, Holds, Freshman Experience, Meta Majors & Predictive Analytics**, *Dr. Hodges* 8:30am
6. **General Education, 120 Credits, Viewing the Wider World**, *Provost Howard* 9:00am
7. **Math Curriculum System Assessment & Fall 2018 Pilot Project**, *Provost Howard, Dr. Lakey* 9:15am
8. **Freshman Year Experience Courses and Career Services**, *AVP Marin* 9:30am
9. **College Experiential Learning Strategies**, *Provost Howard, Chair Brown* 9:45am
10. **Summer 2018 Courses, Communication and Enrollment**, *Provost Howard* 10:00am
11. **Trend in Online Programs, Courses and Enrollment**, *Deputy Provost Fant, Dr. Bussman* 10:15am
12. **Athletics Debt Repayment and Immediate Investments**, *Director Moccia* 10:30am

Tuition Policy

13. **Differential Tuition Proposal**, *Senior VP Burke, Provost Howard* 10:45am
 14. **Tuition and Fee Proposal**, *Senior VP Burke* 11:00am
 15. **Proposed Budget – Change in Sources and Uses**, *Senior VP Burke* 11:45am
- Adjournment 12:00pm

Although this is not a Board of Regents meeting, in respect for the Open Meetings Act, copies of the agenda for this joint regent committee meeting will be made available at NMSU's Zuhl Library on the Las Cruces campus at least 72 hours prior to the meeting and accessible on the public university website at <https://regents.nmsu.edu/regent-meetings/>

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.

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