



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING April 9, 2018 at 10:00am**

Regents Room of the Educational Services Building, Las Cruces Campus
1780 East University Avenue, Las Cruces, New Mexico
Closed Executive Session to be held in Suite 401, Room 407.

NOTICE

The Board of Regents of New Mexico State University will hold a special meeting on Monday, April 9, 2018 at 10:00am in the Regents Room of the Educational Services Building, NMSU Las Cruces Campus, Las Cruces, New Mexico. In compliance with the Open Meetings Act. Copies of this agenda will also 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/agenda/>. Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.

Regents of New Mexico State University

Chair Debra Hicks, Vice Chair Kari Mitchell, Secretary/Treasurer Jerean Hutchinson, Chris Saucedo, 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 Lizbeth 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 Work Session Meeting of March 6, 2018**
2. **Regular Meeting of March 6, 2018**
3. **Special Meeting of April 6, 2018**

C. Executive Session. The Board of Regents may go into Closed Executive Session in accordance with the provisions of the State of New Mexico Open Meetings Act Section 10-15-1 H(2) and NMSA 1978, Section 21-1-16.1 (2011) for the following limited personnel matter:

- Discussion of potential chancellor finalist candidates
1. Vote to close the meeting
 2. Recess to executive session
 3. Vote to reopen the meeting
 4. Certify that only matters described above were discussed in closed executive session

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

1. **NMSU System Chancellor Final Candidates Selection**, *Chair Debra Hicks*
2. **Sole Source Professional Services Contract - Subject Matter Best Practice Assessment**,
Chair Debra Hicks

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

1. **Onsite Chancellor Candidate Interviews**, *Subcommittee Chair Kari Mitchell, Regent Jerean Hutchinson*

F. **Announcements**, *Chair Debra Hicks*

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

G. **Adjournment**, *Chair Debra Hicks*

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Office of the Regents’ Special Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.