NOTICE
The Board of Regents of New Mexico State University will hold a special meeting on Tuesday, May 22, 2018 at 4:00pm 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 be made available at NMSU’s Zuhl Library at least 72 hours prior to the meeting and is 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 for 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 Becky Corran, Employee Council Chair Monica Dunivan, ASNMSU President Emerson Morrow
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. Confirmation of Quorum, Chair Debra Hicks
   2. Introduction of President Designate John Floros, Chair Debra Hicks
   3. Approval of the Agenda, Chair Debra Hicks

B. Approval of the Minutes, Chair Debra Hicks
   1. Confirmation of Prior Executive Session of May 22, 2018

C. Consent Items, Chair Debra Hicks
   1. Employment Agreement with Dr. Dan Arvizu to Serve as NMSU System Chancellor
   2. Transfer of Duties of and Authority Granted to the Chancellor under the Regents Policy Manual

D. Informational Items, Chair Debra Hicks
   1. Transition Plans

E. Announcements, Chair Debra Hicks
   1. Upcoming Board of Regents Meetings
      BOR Regular Meeting - Strategic Planning Retreat – August 2018 TBD

F. 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 Chief Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.
Confirmation of Prior Executive Session – May 22, 2018

The Board of Regents met in closed executive session at 10:00am on Tuesday, May 22, 2018 at Corbett Center Room 204I, 1600 International Mall, Las Cruces, NM to discuss limited personnel matters in accordance with the provisions of the New Mexico Open Meetings Act.

Those Board members who were present please certify that only matters of that nature were discussed.

Regent Hicks_____ Regent Hutchinson_____ Regent Mitchell_____ Regent Saucedo_____ Regent Vela_____
Agenda Item: Employment Agreement with Dr. Dan Arvizu to serve as NMSU System Chancellor

Requested Action of the Board of Regents: Motion to Ratify the Employment Agreement with Dr. Dan Arvizu to serve as NMSU System Chancellor, as signed by Dr. Dan Arvizu and Chair Debra Hicks

Executive Summary: The terms of the employment agreement with Dr. Dan Arvizu as NMSU System Chancellor have been negotiated consistent with the discussion of the members of the Board in closed session. The agreement has been executed by Dr. Dan Arvizu, and by Chair Debra Hicks, pursuant to the authority granted to Chair Hicks by the Regents at the open meeting on May 11, 2018. The final executed agreement is subject to a vote of ratification by the Board in open meeting.

References:

Prior Approvals:

Agenda Item Approved By:

_____________________________   _______________________
Name, Professional Title       Date
Title
Agenda Item: Transfer of duties of and authority granted to the Chancellor under the Regents Policy Manual.

Requested Action of the Board of Regents: Motion to transfer the duties and authority of the Chancellor, as provided in the Regents Policy Manual, to Dr. Dan Arvizu effective June 1, 2018.

Executive Summary: In order to effect an orderly transition to the new administration, during the period of May 21 through May 31, 2018, Dr. Dan Arvizu will begin his review of the NMSU System and development of a transition plan. On June 1, 2018, the official duties and authority of the office of Chancellor will be transferred to Dr. Dan Arvizu, at which time Dr. Carruthers will be assigned to an advisory role to assist with the transition.

References:

Prior Approvals:

Agenda Item Approved By:

________________________________________________________________________
Name, Professional Title                                           Date
Title