NOTICE
The Board of Regents of New Mexico State University will hold a special meeting on Friday, May 25, 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. Approval of the Agenda, Chair Debra Hicks

B. Consent Items, Chair Debra Hicks
   1. Employment Agreement with Dr. John Floros to Serve as NMSU President

C. Informational Items, Chair Debra Hicks

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

E. 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.
Consent Items:
Agenda Item #  B-1
Employment Agreement with Dr. John Floros to Serve as NMSU System Chancellor

Presented by:  Debra Hicks, Chair

Requested Action:
Motion to Ratify the Employment Agreement with Dr. John Floros to serve as NMSU System Chancellor, as signed by Dr. John Floros and Chair Debra Hicks.

Synopsis:
The terms of the employment agreement with Dr. John Floros 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. John Floros, 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.
Agenda Item: Employment Agreement with Dr. John Floros to serve as NMSU President

Requested Action of the Board of Regents: Motion to Ratify the Employment Agreement with Dr. John Floros to serve as NMSU President, as signed by Dr. John Floros and Chair Debra Hicks

Executive Summary: The terms of the employment agreement with Dr. John Floros as NMSU President have been negotiated consistent with the discussion of the members of the Board in closed session. The agreement has been executed by Dr. John Floros, 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
Title

Date