



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING May 22, 2018 at 4:00pm**

Regents Room of the Educational Services Building, Las Cruces Campus
1780 East University Avenue, Las Cruces, New Mexico

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.