



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING May 25, 2018 at 4:00pm**

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

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.

MINUTES

The Board of Regents meeting is available by webcast through the link at <http://panopto.nmsu.edu/bor/>

A. **Call to Order** - Chair Debra Hicks called the meeting to order at 3:59pm.

1. **Confirmation of Quorum**, *Chair Debra Hicks*

A quorum of members was confirmed, with Regent Hicks and Regent Saucedo attending remotely and Regent Hutchinson, Regent Mitchell and Regent Vela attending in person.

2. **Approval of the Agenda**, *Chair Debra Hicks*

Regent Hutchinson made a motion to approve the agenda, motion seconded, and motion passed unanimously 5-0 (Hicks, Hutchinson, Mitchell, Saucedo, Vela).

B. **Consent Items**, *Chair Debra Hicks*

1. **Employment Agreement with Dr. John Floros to Serve as NMSU President**

Regent Hutchinson made a motion to approve the consent agenda, motion seconded, and motion passed unanimously 5-0 (Hicks, Hutchinson, Mitchell, Saucedo, Vela).

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

Regent Mitchell reiterated the terms of incoming President Floros' contract including a base salary of \$450,000 and incentives based on the realization of defined and significant performance which were shared in the board meeting of May 22, 2018.

D. **Announcements**, *Chair Debra Hicks*


1. **Upcoming Board of Regents Meetings**

BOR Regular Meeting - Strategic Planning Retreat – August 2018 TBD

E. **Adjournment**, *Chair Debra Hicks*

Regent Vela moved adjournment. The meeting was adjourned at 4:08pm.

Meeting Minutes Approved on June 29, 2018 by the New Mexico State University Board of Regents.



Debra P. Hicks
Board of Regents Chair



Jerean C. Hutchinson
Board of Regents Secretary/Treasurer