



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS**

**SPECIAL MEETING**

**March 6, 2018 at 1:00pm**

University Center and Residence, 4501 Geothermal Drive  
NMSU Las Cruces Campus, 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

**MINUTES**

Chair Hicks called the meeting to order at 1:20pm, noting this meeting is a work session only. No votes or other official actions are to be taken. Chair Hicks introduced new Regent Chris Saucedo. He provided his background and interest in serving as a regent.

**A. Athletics Subcommittee Report**

Subcommittee Chair Mickey Clute discussed the work of the subcommittee, highlighted segments of a recent progress report, and discussed opportunities to leverage recent prominent athletic success.

**B. San Luis Potosí LOI**

Provost Howard discussed an opportunity to open a campus in San Luis Potosí, Mexico.

**C. Strategic Hires**

Chair Hicks briefly discussed the importance of NMSU's new administration being provided an opportunity to make key strategic hires.

**D. Stan Fulton Legacy**

Chancellor Carruthers briefly discussed the Stan Fulton estate.

Chair Hicks adjourned the meeting at 3:20pm.

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

A handwritten signature in black ink, appearing to be 'Debra P. Hicks', written over a horizontal line.

Debra P. Hicks  
Board of Regents Chair

A handwritten signature in black ink, appearing to be 'Jerean C. Hutchinson', written over a horizontal line.

Jerean C. Hutchinson  
Board of Regents Secretary/Treasurer