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.

Debra P. Hicks
Board of Regents Chair

Jerean C. Hutchinson
Board of Regents Secretary/Treasurer