



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
November 29, 2018 at 1:30pm**

Regents Room of the Educational Services Building
NMSU 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 Dan E. Arvizu, Ph.D., John Floros, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Lizbeth Ellis, J.D.

AGENDA

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

1. Introductions

Introduction of the Media, Associate Vice President Justin Bannister

2. Confirmation of Quorum, Chair Debra Hicks

3. Approval of the Agenda, Chair Debra Hicks

4. Public Comment, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chair Debra Hicks

1. Special Meeting (Work Session) on October 3, 2018

2. Regular Meeting on October 3, 2018

3. Special Meeting (Work Session) on November 19, 2018

4. Confirmation of Prior Closed Executive Session regarding contract addenda, performance evaluations, and performance incentive compensation for Chancellor Dan Arvizu and President John Floros on November 19, 2018 at 1:00pm

C. Consent Items, Chair Debra Hicks

1. New Rule for Industrial Hemp Cultivation, Cabinet Secretary & Director Jeff Witte

2. Repeal of NMAC 21.9.2 Agriculture and Ranching Soil and Water Conservation Districts Conducting a Referendum and NMAC 21.9.3 Agriculture and Ranching Soil and Water Conservation Districts Conducting an Election of District Supervisors, Cabinet Secretary & Director Jeff Witte

3. Approval of Employment Contract Addenda for Chancellor Dan Arvizu and President John Floros, Chair Debra Hicks

D. Action Items, Chair Debra Hicks

1. None.

E. Comments and Announcements, Chair

1. **“Gun’s Up” – Good News for NMSU!**
2. **Upcoming Board of Regents Meetings**
December 7, 2018

F. **Adjournment**, Chair