



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
WORK SESSION – BOARD OF REGENTS ORIENTATION
March 25, 2019 at 8:30am**

Doña Ana Room, Corbett Center Student Union
NMSU Las Cruces Campus, 1600 International Mall
Las Cruces, New Mexico

Regents of New Mexico State University

Chair Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks, Jerean Hutchinson

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John Floros, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Lizbeth Ellis, J.D., Chief Marketing Officer Mike Rogers, Vice President Renay Scott, Interim Associate Vice President Natalie Kellner

New Mexico Department of Higher Education – General Counsel Sandy Liggett

AGENDA

Topic	Presenter
1 Call to Order Work session, with discussion limited to internal operations and Regent Committee overviews. No votes or other official actions will be taken.	Chair Chacón-Reitzel
2 Overview of Regents Role and Responsibility	Regent Hicks
3 Six Pillars (Enrollment, Retention, Graduation, Placement, Research, and Giving)	Regent Hutchinson
4 Student Success Committee	Regent Hutchinson, Vice President Renay Scott, Chief Marketing Officer Mike Rogers
5 Audit and Risk Committee	Regent Hicks
6 Real Estate Committee and ADI	Regent Hicks
7 Working Lunch – Legal and Compliance Matters	General Counsel Liz Ellis
8 Financial Strategies, Performance, and Budget Committee	Regent Hicks
9 HED Overview	Ms. Sandy Liggett, General Counsel NMHED
10 Strategic Planning – NMSU LEADS 2025	Chancellor Dan Arvizu and President John Floros
11 Yearly Calendar of Board Activities	Adam Cavotta, Board of Regents Staff
12 Adjournment	Chair Chacón-Reitzel