



December 10, 2015

**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS**

**NOTICE & AGENDA**

**Special Joint Meeting with NMSU Board of Regents**  
**Wednesday, December 16, 2015, 4:30-6:00 PM**  
**Tow Diehm Athletic Facility**  
**1700 University Blvd. SE, Albuquerque, NM, 87106**

UNM Board of Regents President, Jack L. Fortner, and NMSU Board of Regents Chair, Mike Cheney, call a joint UNM, NMSU Board of Regents' Special Meeting. The meeting will be held on Wednesday, December 16, 2015, from 4:30 to 6:00 PM in the Tow Diehm Athletic Facility's End Zone Club located on South Campus on the south side of University Stadium. The meeting will be in open session and the agenda will include information only items.

Following is the agenda for the meeting:

1. CALL TO ORDER, *Regent President Jack Fortner, UNM; Regent Chairman Mike Cheney, NMSU*
2. INTRODUCTIONS
3. APPROVAL OF THE AGENDA
4. COMMENTS, *President Bob Frank, UNM*
5. COMMENTS, *Chancellor Garrey Carruthers, NMSU*
6. ISSUES IN HIGHER EDUCATION IN NEW MEXICO  
*Provost Dan Howard, NMSU; Provost Chaouki Abdallah, UNM*
  - Meta majors
  - Dual Credit
  - Articulation
  - General Education
7. PRESENTATION: "Job Creation Performance Metrics for University Economic Development Organizations," *Representative Bill McCamley, New Mexico House of Representatives*
8. UPDATE ON LOTTERY SCHOLARSHIP DISCUSSIONS, *UNM & NMSU Student Leaders*
9. COMMENTS
10. ADJOURNMENT

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this formal Notice & Agenda is made available for public inspection at least 72 hours before the meeting. Copies of this agenda can be accessed on the public website, [regents.unm.edu](http://regents.unm.edu).

If you are an individual with a disability who is in need of a reader, amplifier qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at [ucam@unm.edu](mailto:ucam@unm.edu), 277-5813, if an accessible format is needed.