



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA**

March 8, 2023 8:00 AM

Online Zoom Meeting

NOTICE

The New Mexico State University Board of Regents will hold an online closed meeting at 8:00 AM on March 8, 2023.

The closed meeting is being called to discuss the Quantitative Performance Targets and Goals for Chancellor Arvizu as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2). The existing Chancellor employment agreement forms the basis for that compensation and evaluation discussion in the closed meeting.

AGENDA

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
- B. **Items for Discussion**, *Chairwoman Ammu Devasthali*
 - 1. **Quantitative Performance Targets and Goals for Chancellor Arvizu**
- C. **Adjournment**, *Chairwoman Ammu Devasthali*

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.