

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

October 17, 2022 8:00 AM

Hadley Hall, Room 130 NMSU Las Cruces Campus 2850 Weddell Street Las Cruces, NM

## **NOTICE**

The New Mexico State University Board of Regents will hold a closed meeting at 8:00am on October 17, 2022 in Hadley Hall, Room 130, NMSU Las Cruces Campus, 2850 Weddell Street in Las Cruces, New Mexico.

The closed meeting is being called to discuss the incentive compensation and evaluation 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 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. Evaluation and Incentive Compensation 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.