



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING AGENDA
February 7, 2022 at 10:30 am**

The Board of Regents of New Mexico State University will hold a special meeting on Monday, February 7, 2022 at 10:30 am. The meeting will be held virtually and will be livestreamed for public viewing on this website:

<https://nmsu.zoom.us/j/96510093752>.

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Dina Chacón-Reitzel, Secretary/Treasurer Arsenio Romero, Christopher T. Saucedo, Neal Bitsie

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer

University Officials - Chancellor Dan E. Arvizu, Ph.D., Acting Provost Renay Scott, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

AGENDA

A. **Call to Order**, *Chairwoman Ammu Devasthali*

1. **Confirmation of Quorum and Roll Call**

B. **Approval of Agenda**, *Chairwoman Ammu Devasthali*

C. **Approval of Minutes**, *Chairwoman Ammu Devasthali*

1. **Work Session Minutes for September 16, 2021**

2. **Regular Meeting December 9, 2021**

D. **Consent Items**, *Chairwoman Ammu Devasthali*

1. **Commercial Ground Lease Agreement**, *CEO Scott Eschenbrenner*

2. **Third Amendment to the Collective Bargaining Agreement between NMSU and AFSCME Local 2393**, *Associate Vice President Gena Jones*

E. Action Items

- 1. Financial Report for Fiscal Year Ended June 30, 2021, *Chief Budget Officer Kim Rumford***

F. Informational Items, *Chairwoman Ammu Devasthali*

- 1. Update on Physical Science Laboratory (PSL), *Director Eric Sanchez***
- 2. Update on NMSU Online and NMSU-On Demand, *Vice Provost Sherry Kollmann***

G. Adjournment, *Chairwoman Ammu Devasthali*