



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING AGENDA
October 17, 2022 at 1:00 PM**

Regents Room (Room 001)
Educational Services Building
NMSU Las Cruces Campus,
1780 East University Avenue
Las Cruces, NM

Livestreamed at <https://nmsu.zoom.us/j/93914730638>

Regents of New Mexico State University

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

Non-Voting Advisory Members - ASNMSU President Garrett Moseley, Faculty Senate Chair Gaylene Fassenko, Ph.D., Employee Council Chair Susanne Berger

University Officials - Chancellor Dan E. Arvizu, Ph.D., Interim Provost Dorothy Campbell, 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. Confirmation of Prior Closed Executive Sessions, Chairwoman Ammu Devasthali

1. Confirmation of Prior Closed Executive Session September 15, 2022

2. Confirmation of Prior Closed Executive Session October 12, 2022

3. Confirmation of Prior Closed Executive Session October 17, 2022

D. Consent Items, Chairwoman Ammu Devasthali

1. Acceptance of honorary naming request for Pan American Center thoroughfare, Chancellor Dan Arvizu

2. Geothermal Drive Renaming to Tortugas Trail, Chancellor Dan Arvizu

3. NMDOT Acquisition – DACC/Gadsden Right of Way, Special Assistant to the President Scott Eschenbrenner

4. Amend 21.17.36 NMAC Pecan Weevil Interior Quarantine, NMDA Secretary Jeff Witte

5. Repeal and replace 21.17.28 NMAC Pecan Weevil Exterior Quarantine, NMDA Secretary Jeff Witte

E. Action Items

1. None.

F. Closed (Executive) Session

1. **Close meeting to discussion the performance evaluation and objective statement for the 2022 – 2023 Academic Year for Chancellor Arvizu as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2).**
 - a. **Quantitative Performance Targets and Goals (Objective Statement) for Chancellor Dan Arvizu for Academic Year 2022 – 2023**
2. **Reconvene in open session and take final action, if any, on such matters which shall be acted upon in open session following conclusion of the closed session.**

G. Informational Items, *Chairwoman Ammu Devasthali*

1. None.

H. Adjournment, *Chairwoman Ammu Devasthali*