



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING MINUTES
June 16, 2021 at 3:00pm

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Dina Chacón-Reitzel, Secretary/Treasurer Arsenio Romero, Christopher 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., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Vice Chancellor Ruth A. Johnston, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Roy Collins III, J.D.

MINUTES

A. Call to Order, Chairwoman Ammu Devasthali

1. Confirmation of Quorum and Roll Call

Chairwoman Devasthali called the meeting to order at 3:00pm. The Chief of Staff confirmed the quorum, that all 5 regents were present via Zoom. The Chief of Staff confirmed the following administrators who joined via Zoom as well, Provost Parker, Vice President Burke, General Counsel Collins, Vice President Scott, and those members who have items on the agenda, Scott Eschenbrenner, President Torres, Kathryn Hansen, Derek Dictson.

B. Approval of Agenda, Chairwoman Ammu Devasthali

Regent Saucedo motioned to approve the agenda. It was seconded by Regent Chacón-Reitzel. All were in favor. None were opposed. The agenda was approved.

C. Consent Items

- 1. Central New Mexico Electric Cooperative, Inc. at Corona Ranch Easement, CEO Scott Eschenbrenner**
- 2. Proposition 19/20-21: A Proposition to return AERT ELT, and MAT Programs to the Advanced Technologies Division at DACC, President Monica Torres**
- 3. Arrowhead Center, Inc., Board of Directors Updates, Arrowhead Director & CEO Kathryn Hansen**
- 4. Reappointment of Non-Position Directors of Arrowhead Center, Inc. Board of Directors, Arrowhead Director & CEO Kathryn Hansen**
- 5. Honorary Naming Proposal for Clarence H. Fielder Wing, Vice President Derek Dictson**
- 6. Naming Proposal for the Caviness Beef Packers Lab, Vice President Derek Dictson**

Regent Chacón-Reitzel moved to approve the consent items as presented. Regent Bitsie seconded the motion. All were in favor. None were opposed. The consent items were approved.

D. Announcements and Comments

There were no announcements or comments.

E. Adjournment, Chairwoman Ammu Devasthali

Regent Romero motioned to adjourn. Regent Bitsie seconded the motion. The meeting adjourned at 3:04pm.

Meeting Minutes Approved on September 16, 2021 by the New Mexico State University Board of Regents.



Ammu Devasthali
Board of Regents Chair



Arsenio Romero
Board of Regents Secretary/Treasurer