



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
SPECIAL MEETING NOTICE & AGENDA  
December 28, 2022 at 10:00 AM**

Online and livestreamed at <https://nmsu.zoom.us/j/98564513777>

## **NOTICE**

The Board of Regents will meet for a special meeting on December 28, 2022 at 10 AM. The meeting will be held online and livestreamed at the following address: <https://nmsu.zoom.us/j/98564513777>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Board of Regents Office at (575) 646-5997 if a summary or other type of accessible format is needed.

## **AGENDA**

### **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.

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

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

B. **Confirmation of Prior Closed Executive Session on December 20, 2022**, *Chairwoman Ammu Devasthali*

C. **Action Items**

1. **Consideration of whether to ratify the collective bargaining agreement tentatively entered into between the Regents of New Mexico State University and the United Electrical, Radio and Machine Workers of America**, *Chairwoman Ammu Devasthali*

2. **Executive Search Process Authorization**, *Chairwoman Ammu Devasthali*

D. **Adjournment**, *Chairwoman Ammu Devasthali*