



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING NOTICE AND AGENDA  
March 4, 2022 at 2:00 PM**

Meeting will be held virtually at the following address:  
<https://nmsu.zoom.us/j/93537715767>

**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., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

**NOTICE**

The New Mexico State University Board of Regents will hold a special meeting at 2:00 PM on Friday, March 4, 2022. The meeting will take place online and available at <https://nmsu.zoom.us/j/93537715767>.

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 or [regents@nmsu.edu](mailto:regents@nmsu.edu) 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 or [regents@nmsu.edu](mailto:regents@nmsu.edu) if a summary or other type of accessible format is needed.

**AGENDA**

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

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

**B. Closed (Executive) Session**

**1. Close meeting to discuss the disposition of real property as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(8).**

**a. Discussion of Real Property transfer to Southeast New Mexico College pursuant to N.M.S.A. 1978 Section 21-13-27 and 2021 New Mexico Laws Chapter 104 (H.B. No. 212)**

**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.**

**C. Action Items**

**1. Actions requiring board approval related to the transition of NMSU-Carlsbad to Southeast New Mexico College pursuant to N.M.S.A. 1978 Section 21-13-27 and 2021 New Mexico Laws Chapter 104 (H.B. No. 212), Ken Van Winkle, DMA**

**D. Adjournment, Chairwoman Ammu Devasthali**