



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
October 25, 2021 at 5:00pm**

The Board of Regents of New Mexico State University will hold a special meeting on Monday, October 25, 2021 at 5:00 pm. The meeting will be held virtually and will be livestreamed for public viewing on this website: <https://panopto.nmsu.edu/bor/>.

AGENDA

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
 - 1. **Confirmation of Quorum and Roll Call**

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

- C. **Action Items**
 - 1. **Appointment of Replacement member to NMSU LMR Board**, *Chairwoman Ammu Devasthali*

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

In compliance with the Open Meetings Act, copies of the agenda will be made available at least 72 hours prior to the meeting and accessible on the public university website at <https://regents.nmsu.edu/regent-meetings/>.

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.