



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
December 2, 2020 at 8:30am**

Due to the public health emergency issued by the Governor, the meeting will take place via online meeting and Webcast at the following address:
<http://panopto.nmsu.edu/bor/>

Regents of New Mexico State University

Chair Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks, Arsenio Romero

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Letty Gallegos

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.

AGENDA

The Board of Regents meeting is available by webcast through the link at <http://panopto.nmsu.edu/bor/>

A. Call to Order, Chairwoman Dina Chacón-Reitzel

Pledge of Allegiance

1. Introductions

Introduction of Ermelinda Quintela, Senior Administrator in Strategic System Services, Vice Chancellor Ruth Johnston

Introduction of Carlos Lobato, Acting Chief Audit Executive, Vice Chancellor Ruth Johnston

2. Confirmation of Quorum, Chairwoman Dina Chacón-Reitzel

3. Approval of the Agenda, Chairwoman Dina Chacón-Reitzel

4. Public Comment, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chairwoman Dina Chacón-Reitzel

1. Regular Meeting September 18, 2020

2. Special Meeting November 2, 2020

3. Work Session November 2, 2020

4. Special Meeting November 10, 2020

5. Confirmation of Prior Closed Executive Session September 18, 2020

C. Conferral of Posthumous Honorary Degree

1. Posthumous Honorary Degree, Provost Carol Parker

- D. **Awards and Recognitions**, *Chairwoman Dina Chacón-Reitzel*
1. **Proclamation Recognizing Elizabeth Titus for her service to NMSU as Dean of the Library**, *Provost Carol Parker*
 2. **Proclamation Recognizing Susan Brown for her service to NMSU as Dean of the College of Education**, *Provost Carol Parker*
- E. **Regent Committee Reports**
1. **Real Estate Committee**, *Regent Dina Chacón-Reitzel*
 2. **Financial Strategies, Performance and Budget Committee Report**, *Regent Debra Hicks*
 3. **Student Success Committee Report**, *Regent Arsenio Romero*
 4. **Higher Education Regents Collation Report**, *Regent Debra Hicks*
- F. **Advisory Member Reports**
1. **NMSU Faculty Senate Report**, *Chair Julia Parra*
 2. **Associated Students of NMSU Report**, *President Mathew Madrid*
 3. **NMSU Employee Council Report**, *Chair Letty Gallegos*
- G. **Affiliated Entity Reports**
1. **Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
 2. **NMSU Foundation Report**, *Vice President Derek Dictson*
 3. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*
- H. **Consent Items**, *Chairwoman Dina Chacón-Reitzel*
1. **Temporary Investments Report for the Quarter ended 09/30/2020**, *Senior Vice President Andrew Burke*
 2. **Budget Adjustment Requests (BAR) for Fiscal Year 2020-2021**, *Senior Vice President Andrew Burke*
 3. **NMSU Las Cruces: Electrical Infrastructure Safety and Reliability Improvements**, *University Architect Heather Watenpaugh*
 4. **El Paso Electric Easement - Solar Project**, *Special Assistant to the President Scott Eschenbrenner*
 5. **NMDOT Right of Way Agreement – West Campus Signage at Valley Drive**, *Special Assistant to the President Scott Eschenbrenner*
 6. **Amendment to Regents Real Estate Committee Charter**, *Special Assistant to the President Scott Eschenbrenner*
 7. **Labor Management Relations Board Resolution**, *General Counsel Roy Collins III*
 8. **Fall 2020 Degree and Certificate Conferral**, *President John Floros*

BREAK (10 MINUTES)

- I. **Action Items**, *Chairwoman Dina Chacón-Reitzel*
 - 1. **Grounds and Improvements Lease and Facilities Lease between NMSU and MACQ-NEW MEXICO I, LLC**, *Special Assistant to the President Scott Eschenbrenner*
 - 2. **Recognition for Essential Employees**, *Chancellor Dan E. Arvizu*

- J. **Informational Items**, *Chairwoman Dina Chacón-Reitzel*
 - 1. **Authorization of Doña Ana Community College District General Obligation Bond Sale**, *President Mónica F. Torres*
 - 2. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period September 9, 2020 through December 2, 2020**, *General Counsel Roy Collins, III*

- K. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*

- L. **Report from the NMSU System Chancellor to the Regents of New Mexico State University**, *Chancellor Dan E. Arvizu*

- M. **Announcements and Comments**, *Chairwoman Dina Chacón-Reitzel*
 - 1. **“Gun’s Up” – Good News for NMSU!**

- N. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*