



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 9, 2020 at 9:00am**

Regents Room of the Educational Services Building
NMSU Las Cruces Campus, 1780 East University Avenue
Las Cruces, New Mexico

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 Evan Conner, Faculty Senate Chair Becky Corran, Employee Council Chair Sonia A. White

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Vice Chancellor and Chief Strategic Financial Officer 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, Vice Chairwoman Ammu Devasthali

1. Introductions

Introduction of the Media and Elected Officials, Vice Chairwoman Ammu Devasthali

Introduction of Officials

-Recently elected Employee Council Chair Letty Gallegos, Vice Chairwoman Ammu Devasthali

-Recently confirmed Regent Arsenio Romero, Vice Chairwoman Ammu Devasthali

2. Confirmation of Quorum, Vice Chairwoman Ammu Devasthali

3. Approval of the Agenda, Vice Chairwoman Ammu Devasthali

4. Public Comment, Vice Chairwoman Ammu Devasthali

B. Consent Items, Vice Chairwoman Ammu Devasthali

1. Honorary Degree Recipient Nominees, Interim Vice President Leslie Cervantes

2. Access to Classified Information Resolution, General Counsel Roy Collins III

3. 2020 Annual Open Meetings Notice Resolution, General Counsel Roy Collins III

C. Action Items, Vice Chairwoman Ammu Devasthali

1. Election of Officers, Vice Chairwoman Ammu Devasthali

D. Announcements, Chair

1. Upcoming Board of Regents Meetings, Chair

April 3, 2020 – Board of Regents Regular Meeting

May 14, 2020 – Board of Regents Regular Meeting

September 11, 2020 – Board of Regents Regular Meeting in Alamogordo

October 22, 2020 – October 23, 2020 – Board of Regents Retreat (Location TBD)

December 10, 2020 – Board of Regents Regular Meeting

E. Adjournment, Chair