



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
April 21, 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 Evan Conner, Faculty Senate Chair Becky Corran, 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 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, Chairwoman Dina Chacón-Reitzel

- 1. Confirmation of Quorum, Chairwoman Dina Chacón-Reitzel**
- 2. Approval of the Agenda, Chairwoman Dina Chacón-Reitzel**

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

- 1. Emergency Meeting March 11, 2020**
- 2. Regular Meeting March 9, 2020**
- 3. Regents Real Estate Committee Meeting February 27, 2020**
- 4. Special Meeting January 24, 2020**

C. Committee Reports

- 1. Updated Committee Assignments, Chairwoman Dina Chacón-Reitzel**
- 2. Real Estate Committee, Regent Dina Chacón-Reitzel**
- 3. Audit and Risk Committee Report, Regent Ammu Devasthali**
- 4. Financial Strategies, Performance and Budget Committee Report, Regent Debra Hicks**
- 5. Student Success Committee Report, Regent Arsenio Romero**

D. Recurring Reports

- 1. NMSU Faculty Senate Report, Chair Becky Corran**

2. **Associated Students of NMSU Report**, *President Evan Conner*
 3. **NMSU Employee Council Report**, *Chair Letty Gallegos*
 4. **RESERVED**
 5. **NMSU Foundation Report**, *Vice President Derek Dictson*
 6. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*
 7. **New Mexico Department of Agriculture**, *Cabinet Secretary & Director Jeff Witte*
- E. **Consent Items**, *Chairwoman Dina Chacón-Reitzel*
1. **KRWG Tower Lease Renewal – County of Luna**, *Special Assistant to the President Scott Eschenbrenner*
 2. **Las Cruces: 250,000 Gallon Water Tank Replacement (Revised)**, *University Architect Heather Watenpaugh*
 3. **Amendment to Collective Bargaining Agreement between NMSU and AFSCME Local 2392, Article 12, Sections 2B**, *Associate Vice President Gena Jones*
- F. **Action Items**, *Chairwoman Dina Chacón-Reitzel*
1. **Tuition and Fee Rates & Budget Guidelines for FY2020-2021**, *Senior Vice President Andrew Burke*
- G. **Informational Items**, *Chairwoman Dina Chacón-Reitzel*
1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period November 13, 2019 through March 12, 2020** *General Counsel Roy Collins, III*
 2. **Chancellor’s Report**, *Chancellor Dan E. Arvizu*
 3. **President’s Report**, *President John D. Floros*
 4. **Provost’s Report**, *Provost Carol Parker*
- H. **Announcements and Comments**, *Chairwoman Dina Chacón-Reitzel*
1. **“Gun’s Up” – Good News for NMSU!**

I. **Upcoming Board of Regents Meetings, Chairwoman Dina Chacón-Reitzel**

1. **Proposed Dates (all meetings to take place at NMSU Las Cruces campus unless otherwise specified):**

- **May 14, 2020** – Board of Regents Regular Meeting
- **May 27, 2020 at 10 AM** – Regents Audit and Risk Committee Meeting
- **June 10, 2020 at 1:30 PM** – Arrowhead Center Board of Directors Meeting
- **June 25, 2020 at 10 AM** - Regents Real Estate Committee Meeting
- **June 25, 2020 at 2 PM** - Regents Financial Strategies, Performance, and Budget Committee
- **August 26, 2020 at 10 AM** - Regents Audit and Risk Committee Meeting
- **August 26, 2020 at 2 PM** - Regents Financial Strategies, Performance, and Budget Committee
- **September 11, 2020** – Board of Regents Regular Meeting in Alamogordo
- **September 11, 2020** – Board of Regents meeting with NMSU Alamogordo Advisory Board in Alamogordo
- **October 22, 2020 – October 23, 2020** – Board of Regents Retreat
- **October 28, 2020 at 10 AM** - Regents Audit and Risk Committee Meeting
- **October 28, 2020 at 2 PM** - Regents Financial Strategies, Performance, and Budget Committee
- **December 2, 2020** – Board of Regents Regular Meeting (Previously December 10, 2020)

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