



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
August 27, 2020 at 10:30am**

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
  - 1. **Pledge of Allegiance**, *Chairwoman Dina Chacón-Reitzel*
  - 2. **Confirmation of Quorum**, *Chairwoman Dina Chacón-Reitzel*
  - 3. **Approval of the Agenda**, *Chairwoman Dina Chacón-Reitzel*
- B. **Approval of the Minutes**, Chairwoman Dina Chacón-Reitzel
  - 1. **Special Meeting on July 18, 2020**
- C. **Closed (Executive) Session**, Chairwoman Dina Chacón-Reitzel
  - 1. Close meeting to consider the contents of the competitive sealed proposal solicited pursuant to the Procurement Code during the contract negotiation process. NMSA 1978, Sec 10-15-1 (H) (6)
    - a. Auxiliary Services – Comprehensive Hospitality and Facilities Services P3 (RFP #: 2020-RFP-1883)
  - 2. Reconvene in open session and take final action, if any, on such contractual matters which shall be acted upon in open session following conclusion of the closed session
- D. **Comments and Announcements**, Chairwoman Dina Chacón-Reitzel
  - 1. **Upcoming Board of Regents Meetings**
    - September 18, 2020
    - December 2, 2020
- E. **Adjournment**, Chairwoman Dina Chacón-Reitzel