



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING January 24, 2020 at 2:00pm

New Mexico Higher Education Department
Animas Conference Room
2044 Galisteo Street Suite #4
Santa Fe, NM

Regents of New Mexico State University - Chair Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks

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

A. **Call to Order**, *Chairwoman Dina Chacón-Reitzel*

1. **Introductions**

Introduction of the Media and Elected Officials, *Associate Vice President Justin Bannister*

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 on December 5, 2019**

2. **Special Meeting (Work Session) on December 5, 2019**

3. **Joint Meeting with NMSU Carlsbad Advisory Board on January 16, 2020**

4. **Confirmation of Prior Closed Executive Session regarding NMSU Carlsbad Succession Planning on January 16, 2020**

C. **Consent Items**, *Chairwoman Dina Chacón-Reitzel*

1. **Request to name Devasthali Hall, Room 107 as the Turner Carroll Family Preparatory Room**, *Interim Vice President Leslie Cervantes*

2. **Request to name Devasthali Hall, Room 113, as the Giffords Family Preparatory Room**, *Interim Vice President Leslie Cervantes*

3. **Request to name Pan American Center, Room 259, as Don and Betty Lindsey Lobby**, *Interim Vice President Leslie Cervantes*

4. **Request to name Devasthali Hall, Room H101, as the Mullennix Bridge Gallery**, *Interim Vice President Leslie Cervantes*

5. **Request to name Domenici Hall, Room 249, as the Mullennix Business Classroom**, *Interim Vice President Leslie Cervantes*

D. **Action Items**, *Chairwoman Dina Chacón-Reitzel*

1. **Financial Report for Fiscal Year Ended June 30, 2019**, *Senior Vice President Andrew J. Burke*

- E. **Informational Items**, *Chairwoman Dina Chacón-Reitzel*
 - 1. **Legislative Agenda Update**, *Associate Vice President Ricardo Rel*
- F. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*