



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING NOTICE AND AGENDA  
November 2, 2020 at 3:00pm**

Due to the public health emergency issued by the Governor, the meeting will take place online via Zoom at <https://nmsu.zoom.us/j/97114610633>

**NOTICE**

The New Mexico State University Board of Regents will hold a special meeting at 3:00pm on Monday, November 2, 2020. Due to the public health emergency issued by the Governor, the meeting will take place online via Zoom at <https://nmsu.zoom.us/j/97114610633>.

**AGENDA**

- A. **Call to Order**, *Chairwoman Dina Chacón-Reitzel*
  - 1. **Confirmation of Quorum and Roll Call**
  - 2. **Confirmation of Prior Closed Executive Session, November 2, 2020**
  
- B. **Consent Items**, *Chairwoman Dina Chacón-Reitzel*
  - 1. **Corona Ranch –Request for Sale of Minerals used for Wind Project**, *Special Assistant to the President, Scott Eschenbrenner*
  
- C. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*

Please contact the Office of the Board of Regents at 575-646-5997 if you need additional information.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Office of the Regents' Special Advisor at (575) 646-5997 if a summary or other type of accessible format is needed.