



NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS WORK SESSION
November 2, 2020 1:00pm

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>

MINUTES

1. Call to Order, Chairwoman Dina Chacón-Reitzel

Chairwoman Chacón-Reitzel called the meeting to order at 1:04pm.

2. Introductions, Regents' Chief of Staff Adam Cavotta

Mr. Cavotta introduced Ms. Spri Aubrey, Executive Assistant.

Vice Chancellor Ruth Johnston introduced Ms. Libby Washburn, J.D., Senior Academic Administrator.

3. Discussion of Board of Regents Office Operations,

a. Presentation of rule change approach (ARP) and rule discussion, Vice Chancellor Ruth Johnston

Vice Chancellor Johnston reported that the process of reviewing the ARP policies for updates has begun. She stated that Ms. Washburn and Ms. Aubrey have been working together on the first steps of said process, in particular the process by which updates are made. Vice Chancellor Johnston is pleased with the progress so far.

b. Presentation of policy change approach (RPM) and policy discussion, Regents' Chief of Staff Adam Cavotta

Mr. Cavotta stated that he is presenting revisions to the following policies: RPM 1.30 Delegation of Authority, RPM 1.35 Board of Regents Role in Appointment of Executive Administration, RPM 1.36 Role of University Counsel, RPM 2.30 University Boards, RPM 2.40 University Administrative Council, RPM 2.50 Affiliated Legal Entities, and Appendix RPM 1.02-A Bylaws of the Regents of New Mexico State University.

Chairwoman Chacón-Reitzel entertained questions. Regent Hicks made a statement that in RPM 1.30 Delegation of Authority in paragraphs B and C it only reads as "board" and she asked for further clarification. Mr. Cavotta stated that there is some inconsistency in the policy manual about the way that the Board of Regents is referenced and some proposed revisions that would come forward would include changes to ensure consistency.

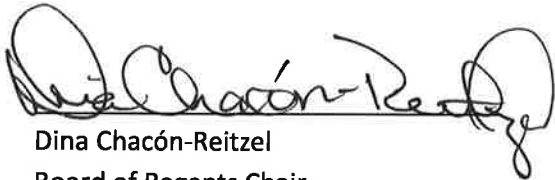
c. Regents' Governance Committee and presentation highlighting proposed changes to BOR Bylaws and charters, Regents' Chief of Staff Adam Cavotta

Mr. Cavotta presented the revisions for the NMSU Board of Regents Governance Committee Proposal. Mr. Cavotta suggested that he meet with each of the Regents individually to provide a more comprehensive overview of all the recommended revisions.

4. Adjournment, Chairwoman Dina Chacón-Reitzel

Chairwoman Chacón-Reitzel adjourned the meeting at approximately 2:00pm.

Meeting Minutes Approved on December 2, 2020 by the New Mexico State University Board of Regents.



Dina Chacón-Reitzel
Board of Regents Chair



Luke Sanchez
Board of Regents Secretary/Treasurer