



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
June 14, 2019 at 2:00pm

New Mexico Higher Education Department
Taos Conference room
2044 Galisteo Street Suite #4
Santa Fe, NM 87505

NOTICE

The New Mexico State University Board of Regents will hold a special meeting at 2:00pm on Friday, June 14, 2019 at New Mexico Higher Education Department, Taos Conference room, 2044 Galisteo Street Suite #4 Santa Fe, New Mexico. In accordance with the New Mexico Open Meetings Act, this meeting is open to the public.

AGENDA

- A. **Call to Order**, *Chair Chacón-Reitzel*
 - 1. **Confirmation of Quorum**, *Chair Chacón-Reitzel*
 - 2. **Approval of the Agenda**, *Chair Chacón-Reitzel*

- B. **Consent Items**, *Chair Chacón-Reitzel*
 - 1. **Collective Bargaining Agreement (CBA) between the Regents of New Mexico State University and the American Federation of State, County and Municipal Bargaining Unit Employees, Local 2393 (AFSCME)**, *General Counsel Lizbeth G. Ellis, J.D.*
 - 2. **Easement for sign at NMSU Carlsbad**, *President & CEO Scott Eschenbrenner*
 - 3. **Re-appointment of Non-Position Directors to Arrowhead, Inc. Board of Directors**, *President & CEO Kathryn R. Hansen*

- C. **Adjournment**, *Chair 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.