



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING MINUTES**

**June 14, 2019 at 2:00pm**

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

**MINUTES**

**A. Call to Order, Chair Chacón-Reitzel**

Chair Chacon Reitzel called the meeting to order at 2:05 PM.

**1. Confirmation of Quorum, Chair Chacón-Reitzel**

Chair Chacon Reitzel, Regent Devasthali, and Regent Hicks were in attendance and Regents Sanchez attended via teleconference call and a quorum was confirmed.

**2. Approval of the Agenda, Chair Chacón-Reitzel**

Regent Devasthali moved for approval of the agenda, with a second from Regents Hicks. Motion passed.

**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**

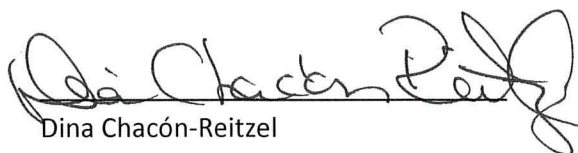
**3. Re-appointment of Non-Position Directors to Arrowhead, Inc. Board of Directors, President & CEO Kathryn R. Hansen**

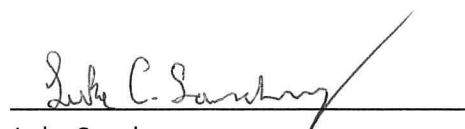
Regent Hicks moved to approve the consent agenda as presented, with a second from Regent Devasthali. Motion passed.

**C. Adjournment, Chair Chacón-Reitzel**

Motion to adjourn by Regent Devasthali with a second from Regents Hicks. Meeting adjourned at 2:10 PM.

**Meeting Minutes Approved on September 4, 2019 by the New Mexico State University Board of Regents.**

  
Dina Chacón-Reitzel  
Board of Regents Chair

  
Luke Sanchez  
Board of Regents Secretary/Treasurer