



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
October 23, 2019 8:00 AM**

Hadley Hall, Room 130
NMSU Las Cruces Campus
2850 Weddell Street
Las Cruces, NM

NOTICE

The New Mexico State University Board of Regents will hold a closed meeting at 8:00am on October 23, 2019 in Hadley Hall, Room 130, NMSU Las Cruces Campus, 2850 Weddell Street in Las Cruces, New Mexico.

The closed meeting is being called to discuss the incentive compensation and evaluation for Chancellor Arvizu and President Floros as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2). The existing Chancellor and President agreements form the basis for that compensation and evaluation discussion in the closed meeting.

In addition, the board will discuss the Board's personnel plans for the Board staff position as permitted by NMSA Section 10-15-1, subsection (H)(2) of the Open Meetings Act.

AGENDA

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

- B. **Items for Discussion**, *Chairwoman Dina Chacón-Reitzel*
 - 1. **Evaluation and Incentive Compensation for Chancellor Arvizu**
 - 2. **Evaluation and Incentive Compensation for President Floros**
 - 3. **Personnel plans for the Board staff position**

- C. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*

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