



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING NOTICE AND AGENDA  
October 4, 2019 at 1:00pm**

Regents Room of the Educational Services Building  
NMSU Las Cruces Campus, 1780 East University Avenue  
Las Cruces, New Mexico

## **NOTICE**

The New Mexico State University Board of Regents will hold a special meeting at 1:00pm on Friday, October 4, 2019 at the Regents Room of the Educational Services Building, 1780 East University Avenue Las Cruces, New Mexico. In accordance with the New Mexico Open Meetings Act, this meeting is open to the public.

## **AGENDA**

- A. **Call to Order**, *Chairwoman Chacón-Reitzel*
  - 1. **Confirmation of Quorum**, *Chairwoman Chacón-Reitzel*
  - 2. **Approval of the Agenda**, *Chairwoman Chacón-Reitzel*
- B. **Confirmation of Prior Executive Session on September 4, 2019**, *Chairwoman Chacón-Reitzel*
- C. **Consent Items**, *Chairwoman Chacón-Reitzel*
  - 1. **Las Cruces: DACC Workforce Development Center Reroof and Parking Lot Project**, *University Architect Heather Watenpaugh*
  - 2. **Amendment to Article IV of the employment contracts for each of Chancellor Arvizu and President Floros, to extend the review period for the Objective Statement in each contract**, *Chairwoman Chacón-Reitzel*
- D. **Action Items**
  - 1. **None**
- E. **Adjournment**, *Chairwoman 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.