



NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS SPECIAL MEETING WORK SESSION
October 23, 2019 1:30pm-3:30pm

Room 8, Educational Services Building,
NMSU Las Cruces Campus, 1780 East University Avenue
Las Cruces, New Mexico

NOTICE

The Board of Regents of New Mexico State University will hold a special work session meeting from 1:30pm – 3:30pm on Wednesday, October 23, 2019 in Room 8, Educational Services Building, NMSU Las Cruces Campus, 1780 East University Avenue, Las Cruces, NM.

No votes or other official actions will be taken by the Board of Regents during the work session.

In compliance with the Open Meetings Act, copies of the agenda will be made available at NMSU's Zuhl Library on the Las Cruces campus at least 72 hours prior to the meeting and accessible on the public university website at <https://regents.nmsu.edu/regent-meetings/>.

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.

Please contact the Office of the Board of Regents at 575-646-5997 for additional information.

AGENDA

1. Call to Order, *Chairwoman Dina Chacón-Reitzel*
2. Approval of the Agenda, *Chairwoman Dina Chacón-Reitzel*
3. Discussion of Board of Regents Office Operations, *Regents Staff Adam Cavotta*
 - a. Board of regents strategic priorities
 - b. Discussion of communications and scheduling
 - c. Regents Policy Manual (RPM) discussion
 - d. Discussion of bylaws
 - e. Discussion of committee charters
4. Adjournment, *Chairwoman Dina Chacón-Reitzel*