



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
CLOSED MEETING NOTICE AND AGENDA
November 23, 2019 7:00 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 7:00am on November 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 discussion Exhibit A Performance Evaluation Instrument and Exhibit B Objective statement for the 2019 – 2020 academic year for Chancellor Arvizu and President Floros. Also, the board will discuss the existing employment contract with Chancellor Arvizu related to the evaluation elements of the contract as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2).

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. **Discuss Exhibit A Performance Evaluation Instrument**
 - 2. **Discuss Exhibit B Objective Statement**
 - 3. **Discuss provisions of the existing employment agreement for Chancellor Arvizu and President Floros related to evaluation**
 - 4. **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.