



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

MINUTES

A. Call to Order, Chairwoman Chacón-Reitzel

Chairwoman Chacon-Reitzel called the meeting to order at 1:10 PM.

1. Confirmation of Quorum, Chairwoman Chacón-Reitzel

Regents Hicks, Devasthali, Sanchez, and Chacón-Reitzel were present. There is currently one vacancy on the board.

2. Approval of the Agenda, Chairwoman Chacón-Reitzel

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

B. Confirmation of Prior Executive Session on September 4, 2019, Chairwoman Chacón-Reitzel

Regents Staff read the confirmation of prior executive session:

The Board of Regents met in a closed executive session at 3:00 PM on Wednesday, September 4, 2019 in Gerald Thomas Hall, Room 297 on the Las Cruces Campus, 940 College Drive, Las Cruces, New Mexico. The closed executive session meeting was held to discuss limited personnel matters and pending litigation, in accordance with NMSA Section 10-15-1 H(2) and (7) of the New Mexico Open Meetings Act.

Board members certified by roll call vote that only matters of that nature were discussed.

Regent Hicks responded yes, Regent Chacón-Reitzel responded yes, Regent Devasthali responded yes, and Regent Sanchez responded yes.

C. **Consent Items**, *Chairwoman Chacón-Reitzel*

Regent Sanchez moved to approve the consent agenda as presented with a second by Regent Devasthali. Motion passed.

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*

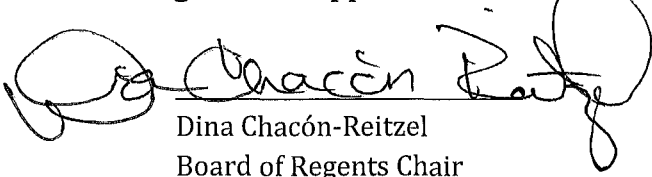
D. **Action Items**

1. **None**

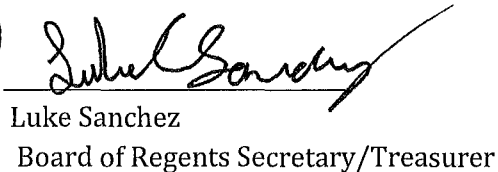
E. **Adjournment**, *Chairwoman Chacón-Reitzel*

Regent Devasthali moved to adjourn the meeting with a second by Regent Sanchez. Meeting adjourned at 1:14 PM.

Meeting Minutes Approved on December 5, 2019 by the New Mexico State University Board of Regents.



Dina Chacón-Reitzel
Board of Regents Chair



Luke Sanchez
Board of Regents Secretary/Treasurer