



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
September 18, 2020 at 8:00am**

Due to the public health emergency issued by the Governor, the meeting will take place via online meeting and Webcast at the following address:
<http://panopto.nmsu.edu/bor/>

Regents of New Mexico State University

Chair Dina Chacón-Reitzel, Vice Chair Ammu Devasthali, Secretary/Treasurer Luke Sanchez, Debra Hicks, Arsenio Romero

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Letty Gallegos

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Vice Chancellor Ruth A. Johnston, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Roy Collins III, J.D.

AGENDA

The Board of Regents meeting is available by webcast through the link at <http://panopto.nmsu.edu/bor/>

A. Call to Order, Chairwoman Dina Chacón-Reitzel

Pledge of Allegiance

1. Introductions

Introduction of Henrietta Williams Pichon, Interim Dean of the College of Education, Provost Carol Parker

Introduction of Luis Campos, Associate Vice President for Facilities and Services, Senior Vice President Andrew Burke

2. Confirmation of Quorum, Chairwoman Dina Chacón-Reitzel

3. Approval of the Agenda, Chairwoman Dina Chacón-Reitzel

4. Public Comment, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chairwoman Dina Chacón-Reitzel

1. Special Meeting August 27, 2020

2. Special Meeting September 2, 2020

3. Confirmation of Prior Closed Executive Session, September 2, 2020

C. Conferral of Posthumous Honorary Degree

1. Posthumous Honorary Degree, Provost Carol Parker

D. Awards and Recognitions, Chairwoman Dina Chacón-Reitzel

- 1. Proclamation Recognizing Sonia White for her Service to Employee Council as Chair, Chancellor Dan Arvizu**
- 2. Proclamation Recognizing Tina Byford for her Service to NMSU Foundation and NMSU Advancement, Chancellor Dan Arvizu**
- 3. Proclamation Recognizing Woods Houghton for his Service as Eddy County Agriculture Extension Agent, Chairwoman Dina Chacón-Reitzel**

E. Regent Committee Reports

- 1. Real Estate Committee, Regent Dina Chacón-Reitzel**
- 2. Audit and Risk Committee Report, Regent Ammu Devasthali**
- 3. Financial Strategies, Performance and Budget Committee Report, Regent Debra Hicks**
- 4. Student Success Committee Report, Regent Arsenio Romero**

F. Advisory Member Reports

- 1. NMSU Faculty Senate Report, Chair Julia Parra**
- 2. Associated Students of NMSU Report, President Mathew Madrid**
- 3. NMSU Employee Council Report, Chair Letty Gallegos**

G. Affiliated Entity Reports

- 1. Aggie Development Inc. Report, President & CEO Scott Eschenbrenner**
- 2. NMSU Foundation Report, Vice President Derek Dictson**
- 3. Arrowhead Center Inc. Report, Director & CEO Kathryn Hansen**

H. Consent Items, Chairwoman Dina Chacón-Reitzel

- 1. Non I&G Budget Requests for FY22, Assistant Vice President Ricardo Rel**
- 2. Temporary Investments Report for the Quarter ended 06/30/2020, Senior Vice President Andrew Burke**
- 3. Las Cruces: Main Campus, I-25/University Avenue Interchange and Campus Entry, University Architect Heather Watenpaugh**
- 4. Las Cruces: Agricultural Modernization and Educational Facilities, University Architect Heather Watenpaugh**
- 5. Las Cruces: NMDA Building Renovation and Addition, University Architect Heather Watenpaugh**
- 6. Right of Way Usage Agreement with NMDOT, Special Assistant to the President Scott Eschenbrenner**
- 7. Amendment to the Bylaws of Aggie Development Inc., Special Assistant to the President Scott Eschenbrenner**
- 8. Amendment to 21.18.3 NMAC Commercial Feeds, Cabinet Secretary & Director Jeff Witte, Assistant Division Director Agricultural Production Services Katie Laney**

BREAK (10 MINUTES)

I. **Action Items**, *Chairwoman Dina Chacón-Reitzel*

1. **None.**

J. **Informational Items**, *Chairwoman Dina Chacón-Reitzel*

1. **Appointment of Labor Management Relations Board**, *Chairwoman Dina Chacón-Reitzel*
2. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period April 21, 2020 through September 8, 2020**, *General Counsel Roy Collins, III*

K. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*

L. **Report from the NMSU System Chancellor to the Regents of New Mexico State University**, *Chancellor Dan E. Arvizu*

M. **Announcements and Comments**, *Chairwoman Dina Chacón-Reitzel*

1. **“Gun’s Up” – Good News for NMSU!**

N. **Upcoming Board of Regents Meetings**, *Chairwoman Dina Chacón-Reitzel*

1. **Proposed Dates:**

- **December 2, 2020** – Board of Regents Regular Meeting

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