



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS WORK SESSION**

November 2, 2020 1:00pm

Due to the public health emergency issued by the Governor, the meeting will take place online via Zoom at <https://nmsu.zoom.us/j/97114610633>

NOTICE

The Board of Regents of New Mexico State University will hold a special work session meeting at 1:00pm on Monday, November 2, 2020. Due to the public health emergency issued by the Governor, the meeting will take place online via Zoom at <https://nmsu.zoom.us/j/97114610633>.

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. Introductions, *Regents' Chief of Staff Adam Cavotta*
3. Discussion of Board of Regents Office Operations,
 - a. Presentation of rule change approach (ARP) and rule discussion, *Vice Chancellor Ruth Johnston*
 - b. Presentation of policy change approach (RPM) and policy discussion, *Regents' Chief of Staff Adam Cavotta*
 - c. Regents' Governance Committee and presentation highlighting proposed changes to BOR Bylaws and charters, *Regents' Chief of Staff Adam Cavotta*
4. Adjournment, *Chairwoman Dina Chacón-Reitzel*