



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
August 27, 2020 at 10:30am**

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.

**MINUTES**

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

The meeting was called to order by Chairwoman Chacón-Reitzel at 10:32 AM.

1. **Pledge of Allegiance**, *Chairwoman Dina Chacón-Reitzel*
2. **Confirmation of Quorum**, *Chairwoman Dina Chacón-Reitzel*

Role was called with the following Regents present: Regent Arsenio Romero, Regent Debra Hicks, Regent Luke Sanchez, Regent Devasthali, and Regent Chacón-Reitzel

The following university officials were noting as being present: Chancellor Dan Arvizu, President John Floros, Provost Carol Parker, Vice Chancellor Ruth Johnston, Senior Vice President Andrew Burke, General Counsel Roy Collins

The following advisory members were present: Faculty Senate Chair Julia Para, Employee Council Chair Letty Gallegos

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

A motion to approve the agenda was made by Regent Devasthali with a second from Regent Hicks.

A roll call vote was taken, and the votes cast were:

Regent Romero Yes

Regent Hicks Yes

Regent Sanchez Yes

Regent Devasthali Yes

Regent Chacón-Reitzel Yes

Motion passed.

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

**1. Special Meeting on July 18, 2020**

A motion to approve the minutes from the special meeting on July 18, 2020 was made by Regent Romero with a second from Regent Sanchez.

A roll call vote was taken, and the votes cast were:

Regent Romero Yes

Regent Hicks Yes

Regent Sanchez Yes

Regent Devasthali Yes

Regent Chacón-Reitzel Yes

Motion passed.

C. **Closed (Executive) Session**, Chairwoman Dina Chacón-Reitzel

1. Close meeting to consider the contents of the competitive sealed proposal solicited pursuant to the Procurement Code during the contract negotiation process. NMSA 1978, Sec 10-15-1 (H) (6)
  - a. Auxiliary Services – Comprehensive Hospitality and Facilities Services P3 (RFP #: 2020-RFP-1883)

Chairwoman Chacón-Reitzel moved to approve that the board go into closed session for discussion of the contents of a competitive sealed proposal solicited pursuant to the procurement code during the contract negotiation process in accordance with NMSA 1978 section 10-15-1 (H6) is of New Mexico Open Meetings Act with a second by Regent Devasthali.

A roll call vote was taken, and the votes cast were:

Regent Romero Yes

Regent Hicks Yes

Regent Sanchez Yes

Regent Devasthali Yes

Regent Chacón-Reitzel Yes

Motion passed.

The board went into closed executive session at 10:38 AM.

2. Reconvene in open session and take final action, if any, on such contractual matters which shall be acted upon in open session following conclusion of the closed session

The open session was called back to order by Chairwoman Chacón-Reitzel at 12:44 PM.

Regents Chief of Staff confirmed the prior executive session noting that the Board of Regents met in a closed executive session on Saturday, September 10, 2020 at 10:38 AM which was held virtually via Zoom. The closed executive session meeting was held to discuss the contents of the competitive sealed proposal solicited pursuant to the Procurement Code during the contract negotiation process in accordance with NMSA 1978, Sec 10-15-1 (H) (6) of the New Mexico Open Meetings Act.

Those board members who were present certified that only matters of that nature were discussed as by roll call as follows:

Regent Romero Yes

Regent Hicks Yes

Regent Sanchez Yes

Regent Devasthali Yes

Regent Chacón-Reitzel Yes

Chairwoman Chacón-Reitzel shared that there was a good discussion in closed session.

No action was taken by the board.

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

**1. Upcoming Board of Regents Meetings**

September 18, 2020

December 2, 2020

Chairwoman Chacón-Reitzel announced the upcoming Board of Regents meetings that are on the agenda and noted a change to the board of regents meeting that was scheduled for September 11, which was moved to September 18. The other Board of Regents meeting is scheduled on December 2, but realizing that it's a very dynamic situation at this point considering budgets and COVID-19, the board recognizes that we may need to get back together for some special sessions and all are willing to do that in order to take care of the business.

Regent Hicks expressed her condolences on behalf of the board at the passing of Mr. Don Kidd who as been a strong proponent of higher education in the state and along with his wife Sarrah have been supporters of NMSU and the NMSU Carlsbad campus. Regent Hicks noted that one of Mr. Kidd's greatest accomplishments was advocating for the lottery scholarships.

Chairwoman Chacón-Reitzel thanked the Albuquerque Learning Center for hosting her for the virtual meeting today.

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

Regent Hicks moved and Regent Devasthali seconded a motion to adjourn. The meeting was adjourned at 12:50 PM.

**Meeting Minutes Approved on September 18, 2020 by the New Mexico State University Board of Regents.**

  
Dina Chacón-Reitzel  
Board of Regents Chair

  
Luke Sanchez  
Board of Regents Secretary/Treasurer