



## **NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING AGENDA**

**March 2, 2021 at 8:00am**

Due to the public health emergency issued by the Governor, the meeting will take place online at <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**

- A. **Call to Order**, *Chairwoman Dina Chacón-Reitzel*
  - 1. **Confirmation of Quorum and Roll Call**
  
- B. **Approval of Agenda**, *Chairwoman Dina Chacón-Reitzel*
  
- C. **Consent Items**
  - 1. **Appointment of replacement to fill recent vacancy on NMSU Labor Management Relations Board**, *Assistant Vice President Gena Jones, Director Maura Gonsior*
  
- D. **Action Items**
  - 1. **Amendments to Board of Regents Bylaws and Regent Committee Charters**, *Chairwoman Dina Chacón-Reitzel*
  
- E. **Closed (Executive) Session**
  - 1. **Close meeting to discuss threatened litigation, in accordance with NMSA Section 10-15-1 H(7) of the New Mexico Open Meetings Act.**
  - 2. **Reconvene in open session and take final action, if any, on such matters which shall be acted upon in open session following conclusion of the closed session.**
  
- F. **Announcements and Comments**
  
- G. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*