



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING MINUTES
October 11, 2021 at 1:00pm**

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Dina Chacón-Reitzel, Secretary/Treasurer Arsenio Romero, Christopher T. Saucedo, Neal Bitsie

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

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 <https://panopto.nmsu.edu/bor/>

A. Call to Order, Chairwoman Ammu Devasthali

1. Confirmation of Quorum and Roll Call

The Board of Regents met in the Board Room in the Educational Services Center at New Mexico State University in Las Cruces, New Mexico on October 11, 2021. Chairwoman Devasthali called the meeting to order at 1:34pm.

Chairwoman Devasthali apologized for the delay in beginning the meeting due to technical difficulties. Chairwoman Devasthali announced that in person attendees are required to wear their mask at all times, except when taking a drink or having something to eat to ensure compliance of the public health order.

The Chief of Staff confirmed the quorum and called the roll.

Regent Bitsie, Regent Saucedo, Regent Chacón-Reitzel, and Regent Devasthali were present in the Board Room. Also present in the Board Room were Chancellor Arvizu and Vice Chancellor Johnston. Regent Romero was not in attendance.

President Floros, Provost Parker, Senior Vice President Burke, and General Counsel Collins joined virtually.

B. Approval of Agenda, Chairwoman Ammu Devasthali

Regent Saucedo made a motion to approve the agenda as presented. Regent Chacón-Reitzel seconded

the motion. All were in favor and none were opposed. Motion passed.

C. Confirmation of Prior Closed (Executive) Session on October 11, 2021 at 9 AM, Chairwoman Ammu Devasthali

The Chief of Staff confirmed the prior closed executive session that the members of the Board of Regents met in closed executive session today, October 11, 2021 at 9am in Hadley Hall room 130. The executive session meeting was held to discuss the incentive compensation and evaluation for Chancellor Arvizu as permitted under the personnel matters exemption. For the New Mexico Open Meetings Act and NMSA Section 10-15-1, subsection (H)(2). All regents certified that only matters of that nature were discussed.

D. Consent Items

- 1. Bachelor of Arts – Music, Provost Carol Parker**
- 2. Bachelor of Arts – Linguistics, Provost Carol Parker**
- 3. Doctor of Philosophy - Applied Statistics, Provost Carol Parker**
- 4. Doctor of Philosophy - Health Equity Sciences, Provost Carol Parker**
- 5. NMSU Carlsbad: Site Drainage, Parking and Infrastructure Improvements, University Architect Heather Zack Watenpaugh**

Regent Chacón-Reitzel made a motion to approve the consent agenda as presented. Regent Bitsie seconded the motion. All were in favor and none were opposed. Motion passed.

E. Action Items

- 1. None.**

F. Closed (Executive) Session

- 1. Closed meeting to discussion the performance evaluation and objective statement for the 2021 – 2022 Academic Year for Chancellor Arvizu as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2).**

- a. Quantitative Performance Targets and Goals (Objective Statement) for Chancellor Dan Arvizu for Academic Year 2021 – 2022**

Chairwoman Devasthali made a motion that the Board of Regents go into closed executive session to discuss the performance evaluation and objective statement for the 2021 – 2022 Academic Year for Chancellor Arvizu as permitted under the personnel matters exemption the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(2). Regent Chacón-Reitzel seconded the motion. The Chief of Staff took a roll call vote to go into closed executive session. All regents were in favor. The Regents went into Closed Executive Session at 1:38pm.

- 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.**

Chairwoman Devasthali called the Board of Regents Special Meeting back into order at 1:53pm.

The Chief of Staff confirmed the prior closed executive session that the members of the Board of Regents met in closed executive session today, October 11, 2021 at 1:38pm in Educational Service Center room 002. The closed executive session meeting was held to discuss the incentive compensation and evaluation for Chancellor Arvizu as permitted under the personnel matters exemption. For the New Mexico Open Meetings Act and NMSA Section 10-15-1, subsection (H)(2).

Chairwoman Devasthali called the Board of Regents Special Meeting back into order at 1:53pm.

The Chief of Staff confirmed the prior closed executive session that the members of the Board of Regents met in closed executive session today, October 11, 2021 at 1:38pm in Educational Service Center room 002. The closed executive session meeting was held to discuss the incentive compensation and evaluation for Chancellor Arvizu as permitted under the personnel matters exemption. For the New Mexico Open Meetings Act and NMSA Section 10-15-1, subsection (H)(2). All regents certified that only matters of that nature were discussed.

Chairwoman motioned to approve the quantitative performance targets and goals for Chancellor Dan Arvizu for Academic Year 2021 - 2022. Regent Saucedo seconded the motion. All were in favor and none were opposed. Motion passed.

G. Adjournment, Chairwoman Ammu Devasthali

Regent Chacón-Reitzel motioned to adjourn. Regent Saucedo seconded the motion. The meeting adjourned at 1:55pm.

Meeting Minutes Approved on December 9, 2021 by the New Mexico State University Board of Regents.



Ammu Devasthali
Board of Regents Chair



Arsenio Romero
Board of Regents Secretary/Treasurer