



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

The Board of Regents of New Mexico State University will hold a special meeting on Monday, October 11, 2021 at 1:00 pm. The meeting will be held virtually and will be livestreamed for public viewing on this website: <https://panopto.nmsu.edu/bor/>.

AGENDA

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
 - 1. **Confirmation of Quorum and Roll Call**

- B. **Approval of Agenda**, *Chairwoman Ammu Devasthali*

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

- 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*

- E. **Action Items**
 - 1. **None.**

- F. **Closed (Executive) Session**
 - 1. **Close 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**
 - 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.**

- G. **Adjournment**, *Chairwoman Ammu Devasthali*

In compliance with the Open Meetings Act, copies of the agenda will be made available 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 needs 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 Board of Regents Office at (575) 646-5997 if a summary or other type of accessible format is needed.