



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
July 18, 2020 at 9:00am**

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 and Chief Strategic Financial Officer Ruth A. Johnston, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Roy Collins III, J.D.

**MINUTES**

**A. Call to Order**, Chairwoman Dina Chacón-Reitzel

The meeting was called to order by Chairwoman Chacón-Reitzel at 9:00 AM.

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

Regents Chief of Staff Adam Cavotta took roll of Regents and University Officials. The following Regents and University Officials were present.

Regent Chacón-Reitzel  
Regent Devasthali  
Regent Hicks  
Regent Sanchez  
Regent Romero  
Chancellor Arvizu  
President Floros  
Provost Parker  
Vice Chancellor Johnston  
Senior Vice President Burke  
General Counsel Collins

It was also noted that the additional NMSU staff were in attendance: Adam Cavotta, Michael Vaughn, Mathew Madrid, Julia Parra, Letty Gallegos, Renay Scott, Luis Cifuentes, Scott Eschenbrenner, Kathryn Hansen, Derek Dictson, Justin Bannister, and Alton Looney.

A quorum is confirmed.

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

Regent Devasthali moved approval of the agenda 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. Regular Meeting on May 14, 2020**

It was noted that there was an incorrect notation and a verbatim transcript was used and some grammatical corrections are needed. There was a motion to approve the minutes as amended by Regent Romero 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.

**C. Consent Items, Chairwoman Dina Chacón-Reitzel**

Regent Devasthali moved to approve the consent agenda as presented with a second by 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.

1. **NMSU Pedestrian Easement – University**, *Scott Eschenbrenner, Special Assistant to the President*
2. **NMSU Utility Easement - Telshor**, *Scott Eschenbrenner, Special Assistant to the President*
3. **NMSU Utility Easement - Terrace**, *Scott Eschenbrenner, Special Assistant to the President*
4. **Arrowhead Park Master Ground Lease**, *Wayne Savage, Executive Director, Arrowhead Park*

D. **Action Items**, Chairwoman Dina Chacón-Reitzel

1. **Master of Science Athletic Training (MSAT) Program**, *Carol Parker, Provost & Senior Vice President Academic Affairs*

Provost Parker noted that she is presenting for consideration a proposal that NMSU begin to offer a new Master of Science degree in Athletic Training offered by the Kinesiology and Dance department in the College of Education. In bringing this proposal to the board, it has been reviewed and approved by the department faculty and leadership, by the college curriculum committee and college leadership, by the school of Graduate Studies dean, by the Associate Deans Academic Council, by the Academic Deans Council, by the Faculty Senate, by the Provost, and by the Regents Student Success Committee. Dean Susan Brown from the College of Education and the department head, Dr. Philip Post were present to respond to questions. In summary, the Provost noted that this program is being brought forward for consideration because there is interest in and demand for this degree. Also a very important consideration is that the we do currently have a baccalaureate degree in athletic training and it is accredited by the Commission of Assessment in Athletic Training Education (CAATE). CAATE has determined that it will no longer accredit baccalaureate degrees in this field beginning fall of 2022. CAATE will only accredit master's level degrees in this field and NMSU has all of the faculty, the equipment, the space and the resources in place that are needed to offer a master's level degree because those individuals who are currently teaching our baccalaureate degree are ready and credentialed and qualified to teach at the next higher level. Consequently, our review has shown that no additional resources would be needed, as mentioned earlier, in order to retain accreditation, we would have to offer at the master's level.

Regent Hicks noted that the last two attempts to get a program change or a program addition failed the first time around and she wanted assurance that NMSU followed the lessons learned from the last attempts as well as having succinctly addressed the UNM competition in our presentation.

Provost Parker mentioned that the next stage, once a proposal leaves to the university, is that it goes to the state of New Mexico including to the New Mexico Council of Graduate Deans before it would go to the Department of Higher Education and there will be potential concerns at the state level about duplication. NMSU needs to be prepared to address that concern and she believes that we are. The packet of materials before the board is the original submittal, which is now at this point many months old, as it was prepared last fall and in the intervening months the University of New Mexico Board of Regents approved the same program to be offered by UNM. Provost Parker noted that she believes that there is sufficient market, and NMSU has the ability to draw from the El Paso region and there is such demand for this degree that it should not produce duplication of effort or competition, necessarily. There are clinical aspects to this program and NMSU is very confident that we will not be duplicating effort or wasting the state's precious resources.

Dr. Post noted that NMSU has been working with UNM with the bachelor's and NMSU continues to collaborate with them on the master's program as well, both programs are supportive of one another. In terms of the need, Dr. Post noted that these accredited programs have limited capacity so usually there are

about 30 to 32 students that can be enrolled in these programs. Also it was noted that nationally, because of the move to the master's in terms of the need for accreditation, there are a lot of bachelor's in athletic training programs that have decided not to move their programs forward to a master's level and there's still a high need for these programs. There's a 20% growth, according to US labor statistics over the next 10 years for this particular occupation. Dr. Post added that it's going to be a national draw as well, given that there's only going to be so many programs that students can attend so it is expected to draw from El Paso because UTEP does not have an athletic training program. We also expect to draw from southern Arizona as there's no athletic training program there as well. It was noted that NMSU will have the sufficient numbers to draw regionally, locally, but also nationally as well.

Regent Romero asked about the future of the baccalaureate students in the program and what that looks like for them moving forward. Regent Romero also asked about the timeline for the master's program to be able to take effect and how we're going to start to populate that program.

Provost Parker responded that as academia transitions between different types of degrees and different levels of degrees we are committed to doing what we would call a "teach out" which is when we have enrolled students in a degree program we make a commitment to them so that they will be able to finish the degree that we offered and it can take some years and this is what NMSU will be doing. NMSU will offer sufficient courses for anyone who is in the current baccalaureate program to be able to complete that degree. The commitment we make to students is an accreditation requirement. That's something that the Higher Learning Commission requires of us for every degree. We may not and should not ever strand our students. We are hoping that some of the students are interested in this field will be able to smoothly transition into the master's level as it would be a great advantage to them if they could complete that degree in order to be able to sit for the licensure exam or certification. We will have a built-in cohort interested in the master's, because of the transition.

Dr. Post added that, in terms of the timeline it depends on when everything gets approved. CAATE requires, first and foremost, that we have state approval. Depending on when we get that approval, then we'd have to submit a substantial change to the accrediting body and then they do site visits, after which they can change our accreditation to the master's level. If all goes well this year and those are approved in timely order, we would hope by spring we can start recruiting students for fall 2021 for the master's program. We are committed to our undergraduate students. CAATE has indicated that 2022 of fall would be the last cohort we could accept undergraduates. For the undergraduates that are in the program now, and we have about 80 of them, who have selected athletic training as their major we'd be able to teach them out and then we would start enrolling our master students as well. Building up that program to eventually 32, but we probably start with the first quarter of 10 where we are also teaching simultaneously our undergraduates. We worked it out in terms of our timeline over the three years to slowly filter out our undergraduate students, give them some of the options if they want to get their master's and they could switch to get a kinesiology bachelor's degree. We have a plan in place to ensure that students who are majoring in athletic training will get that degree now as a bachelor's and then also for onboarding the new master's program.

Regent Devasthali asked if the current bachelor's has all of the requirements that are needed to step up to master's, such as General Biology, General Chemistry, and Physics? Regent Devasthali also asked why we are replacing instead of just adding a master's program? Is it because of limitation with faculty such as the number of faculty that we have in the program?

Provost Parker responded that is what we would call "leveling up" and noted that there are different ways that one can get into a program including testing out of prerequisites and there are many ways to assure that when we admit students who are qualified and ready to succeed without needing tutoring or having challenges with some of the basic content. Provost Parker addressed why we are not leaving the

baccalaureate degree indicating that it will be with us for some time, because there are students in that degree, but it is believed that it will become unattractive over time because it would not allow one to sit for the examination. CAATE will require students to have an accredited degree in order to get the Board of Certification.

Dr. Post added that after 2025 students with a bachelor's degree will no longer be will sit for the BOC so the bachelor's degrees are largely going to be obsolete, just like several other allied health programs such as Physical therapy and occupational therapy have moved from an undergraduate to a master's level and athletic training is doing the same. Essentially, we're following the other allied health programs in terms of the leveling up in the courses that are going to be required. Currently, a lot of our athletic training students have to take courses, whether it's in our Kinesiology program or biology program or chemistry program so we believe that our students will have a detailed program of study for those that are coming in as undergraduates, but want to go to an athletic training master's program. To have the necessary course work first and foremost within our Kinesiology program and we have the capacity to handle those we're doing that now in terms of some of the prerequisites that they need. And just like our Kinesiology students that are interested in going to physical therapy school, medical school, or occupational therapy school. There are certain elective requirements that are required outside of our department in chemistry and biology. Our Athletic Training students would just follow that same pathway in terms of ensuring that they have the necessary prerequisites that the university can offer to get into these Master of Athletic Training programs. We believe we have the capacity to handle the additional students and the degree programs to allow them to do that.

Provost Parker reiterated her strong support for the program, noting that the program allows the university to remain competitive and aligns with a lot of our aspirations for growing our footprint in the health professions area and these degrees are often feeder programs for students going on to medical school.

Dr. Cifuentes added that, at the state level, he was present when the UNM proposal was approved by the Council of Graduate Deans and he expressed confidence that will not hold the program back. It was noted that the key issue is the state and there are two aspects that we're going to have to stress. One of them is the fact that this is a program that's clearly not going to be difficult to have significant enrollment. And in fact, the graduate school is putting a lot of investments into programs like this and ensuring that we have enrollment, both from inside the state and outside the state, but more importantly we're preparing to make the case that this is clearly a program that's going to assist economically in the context of students being able to get degrees and proceed to get jobs. In addressing Regent Hicks, Dr. Cifuentes noted that he understands her concern about the issues we've had in the past. We're taking a much more aggressive approach to this. We will not be going to the state without having had a mock presentation and a trial beforehand and he was sure that the dean and Dr. Post will be quite ready to address any and all difficult questions that they ask at the state level.

Regent Romero noted that he is excited for this degree plan to move through the process. Regent Romero noted that he has asked for updates as this moves through the process and if it does get changed anywhere to be able to report back to the regents about how this is moving and coming to reality. Regent Romero also noted that he asked for some information after the program gets approved and we can get an update about the success of this program, although noting that may not be for a few months or maybe even a couple of years.

Regent Hicks moved to approve the Master of Science Athletic Training (MSAT) Program as presented with a second by Regent Romero.

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.

**2. Revised Operating Budgets for Fiscal Year 2020-2021, Andrew J. Burke, Senior Vice President, Kimberly G. Rumford, Chief Budget Officer**

Vice President Burke noted that there was a special legislative session in June and the governor signed legislation that reduced our state appropriations. As a matter of procedure, we're being asked to do budget revisions that account for those state appropriation reductions and so this agenda item is showing what those revised operating budgets in total look like and also a quick review of the sources and uses and adjustments related to those state appropriation reduction and then asking the board for approval of the actual Budget Adjustment Requests (BAR) that we need to send to the higher education department and on through further state approval to authorize our state appropriation.

In the past legislative session, the Las Cruces campus Instruction and General (I & G) budget was reduced by \$3.4 million, which represents about 10.5% and that was a change from \$127.6 to \$114.2 million and that \$13.4 million is represented by the elimination of the compensation increase, 4% reduction which is \$4.9 million of the state appropriation across the board, and the CARES Act federal funds adjustment, which for the Las Cruces campus represents \$3.2 million. The Community College state appropriations were reduced in similar amounts and then NMDA, Agriculture Extension, the research component, as well as the Cooperative Extension Service received a 4% reduction and then the rest of what are called non-I & G programs or the RSPs were reduced by 6%. Our government relations office provided information that shows what the impact and the change in our state appropriations have been over the last number of years. Looking at FY 19, we were at \$196 million and with this special session it's down to \$202 million. It's relatively flat in terms of total dollars but we received increase amounts in FY 20 and FY 21 actually that included 2% in a 4% salary increase. There are similar results for the Las Cruces campus and we're going from \$149.4 to \$150 million so we've basically stayed flat over two years, yet we've given compensation increases of 2% and 4%. What this means for our budget is there will not be a compensation increase we're going to need to cut the Las Cruces campus budget \$10.9 million or 6% compared to expenditures and then we'll need to make other budget cuts across the NMSU system related to state appropriations reductions at non-I & G units within the Las Cruces campus and at the community colleges as well. We're monitoring the potential for reductions in enrollment and thus tuition and fee revenue, given the pandemic and how students enroll in the fall. If we do have declines that represents about a million dollars for each 1% and we'll know that in the late August timeframe.

President Floros clarified that this budget does not predict what's going to happen in the future, not only in terms of enrollments, but also in terms of other expenses that we will incur because of the virus and because of another number of other things. As well as it does not preclude or it does not predict any reduction in income that we will have, for example, athletics will have some very serious financial implications if we don't have fall sports. For example, we already know that we have a game with UCLA that's not going to get played and that game alone for us is over a million dollars. We have another game with Florida later on that would be another \$1.5 million, so there's other issues that we have to deal with within the budget that we're not going to put it in front of the board at this point, simply because we don't have numbers. We don't really know what's going to happen, but the university is taking that into account as we move forward and we prepare our budget for the board to come this next fall.

Chancellor Arvizu commented that we're looking at our overall financial situation holistically from a system

perspective so there's a lot of discussion going on at all our campuses, in a centralized way, so that we can make decisions that are accommodating of the entire system and not just the main campus. Many challenges are on the main campus and there are similar challenges at each of the other branches, and at the same time we're looking at the at the overall budget situation from a holistic perspective to try to gain synergies as we go through the process of trying to reduce expenses. There's still some moving parts and the lack of the ability to generate revenues is a serious component of the overall calculation that we have to make in terms of what do we have now what's recurring for the long term. The expectation from the Legislature and from the economists are that FYI 22 is going to be a challenging year as well. As we prepare for FY 21 and the budget deficits that are more immediate, we are also looking more long term on what is a stable amount of support that we can get from the state and other sources and then put that into our thinking about what is the short term strategy versus what is the long term strategy. Just know that it's complex and comprehensive and we will give the board more information as we get to those decision points.

Regent Romero asked if there are any comments about how this could affect both athletic and academic scholarships for students moving into the future considering these budget changes and then knowing what we know about student enrollment.

Vice President Burke noted that additional information would be coming to the board in the fall when more information is known about enrollment and further noted that no changes to the scholarship budgets have been made at this time.

President Floros noted that NMSU is committed to providing the scholarship to the students. It is too early to know where we will be in terms of athletics next year, but we know it's going to be an ugly situation. We already have an athletics program with the minimum number of sports so we know we can't cut any more sports, like a lot of other universities are doing, to reduce their budget, so we have to figure out different ways to deal with the athletics reduction and budget or deficit and budget. We will come back to the board at a later point once we have more information.

Vice President Burke presented a table that showed the overall budget that's been revised down to \$651.9 million. The original budget approved was \$672.6 million so it's been reduced a little over \$20 million by the state appropriations. The percentage of the budget that's at Las Cruces campus 82% of our budget and 89% of it is in the unrestricted or operating side with the balance being on the capital or plant fund side of the budget. Vice President Burke showed some comparisons and changes to the budget compared to what was approved in May and also noted that staff can also bring forward additional comparisons that the board would like to see as we move forward to analyze the budget during the fall. The cuts are pretty much across the board in these categories on the unrestricted side. Vice President Burke presented a chart that displayed a comparison and the change in sources and uses where the net effect of the state appropriation in the CARES Act swap is to go from \$2.3 million that the legislature was going to provide as an increase in formula funding amount to a decrease of \$5.8 million and that's a swing of about \$8 million. The only thing that is a little different, because we're matching this up to the budget revision documents that we're asking the board to approve, is the nursing RPSP amount that is an I & G amount and we're showing that as a reduction on this document and line item 8 identifies the \$10.9 million needed as a budget reduction and line 10 indicates that we're not distributing a salary increase. Otherwise the amounts are the same, although we are looking at some of these items to perhaps help us bring down the \$10.9 million cut that's required on the Las Cruces campus. Vice President Burke showed how the sources and uses are adjusted to accommodate the reduction in state appropriations.

Chancellor Arvizu noted that there was a legislative finance committee meeting in the past week and both UNM and NMSU talked about plans for reopening as well as what we're looking to do in terms of the future, relative to where the budget stands. We were cautioned a couple of times by members of the LFC that they're

holding out the possibility that there could be yet another budget adjustment in mid-year prior to coming back in January. The politics of the day are that we've got an election coming up in November, probably not likely that we would do that, but there was some discussion regarding whether that could potentially happen. There seemed to be consensus that they know that heavy lifting will happen in FY 22, which is obviously the subject of the next legislative session in January. They gave representatives of higher education a strong signal that they expect to see, what the Chancellor described as, structural and major innovations relative to both collaboration among institutions as well as within our institutions. The legislators are looking for some significant adjustments. No one knows precisely what it's going to look like, but the admonition was to get prepared for tough sledding ahead and we understand that environment and we also are responsive to that and we will absolutely do that. Chancellor Arvizu prefaced the discussion regarding this particular budget in that we will examine all the lines that are in both the sources and uses and see where it is that we can be creative and innovative. Chancellor Arvizu noted that to get to where we need to go with some of these reductions is not an incremental process. It is more substantial and requires a significant amount of innovation. We're not done yet and we've got a lot of thinking to do as we learn more and we will adjust accordingly. But the uncertainties of the future are the biggest challenge that we have because we just don't know where the for the equilibrium point is going to be, but we do know is it's substantially less than what we've got now. The expectation is that we would continue to have impact in the state at a lower cost to the state and that it's up to us to figure out how to do that. That is why we'll be looking at some pretty creative things going forward, but right now we've got to get past the immediate and the immediate is let's fill this gap, it could be done on a temporary basis, if we knew that we had relief coming in the future, it could be done more holistically, recognizing we've got challenges in the future. All of those are discussions that our executive team is going through right now. We'll get a lot of input from a lot of different people and hopefully we'll come up with an approach that balances all of these various dynamics and positions us well for the future, but a lot of planning and it will need to be done. This is an interim step in what will be several steps going forward. The board's approval of this budget is just one step of probably several that will have to be made between now and then when we level ourselves into an equilibrium position, maybe a year from now, or maybe even sooner, if we can.

President Floros noted that the university is in a process of several levels of decision making that will include a lot of feedback and a lot of people from all throughout the university and the system, from faculty and staff, but also from our other administrations. We're looking at a lot of different possibilities of how we're going to reduce our budget and the \$10.9 million that the board has before them is just the first step. We understand that it's going to be several years of difficult times that we're going to be living in and we're looking at a lot of different possibilities. We will be coming to the board sometime this fall once we have all the data and we have all the understanding, as well as the input from our Dean's in our colleges, our faculty and staff as well as the non-academic units all throughout the system. We're trying to put together a process that includes our strategic plan and includes our metrics. We have worked very hard in that strategic plan to put it together. It took us a whole year to put that together with very specific metrics as how we're going to really invest or divest our money as an institution. This is a perfect time to start putting that into place and we're using our strategic plan as a guide. We're using our metrics and we have compiled huge amounts of data and will continue to compile a lot more data as we speak. It's going to take us a little bit of time to understand and internalize all that data, but we will be coming to the board with some very pointed suggestions for how we're going to move forward with our budget.

Regent Devasthali moved to approve the Revised Operating Budgets for Fiscal Year 2020-2021 as presented with a second by 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.

Chairwoman Chacón-Reitzel thanked everyone for all the presentations and thanked Dr. Burke, Chancellor Arvizu, and President Floros for all the hard work, knowing that these are difficult times. Chairwoman Chacón-Reitzel further noted that it would be wishful thinking if this were the board's first and only cuts, but we know more has to come and the board will await additional word from the administration to do what is needed to get ourselves aligned in the future. Chairwoman Chacón-Reitzel also thanked Mike Vaughn from the NMSU Learning Center in Albuquerque for hosting her for the meeting and she expressed her hope that others will get a chance to come and visit the staff and see a lot of the great programs coming out of this learning center.

**E. 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

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 Romero.

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 10:00 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 12:25 PM.

Regents Chief of Staff confirmed the prior executive session noting that the Board of Regents met in a closed executive session on Saturday, July 18, 2020 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 Chacón-Reitzel Yes

Regent Devasthali Yes

Regent Sanchez Yes

Regent Hicks Yes

Regent Romero Yes

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

No action was taken by the board.

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

**1. Upcoming Board of Regents Meetings**

September 18, 2020

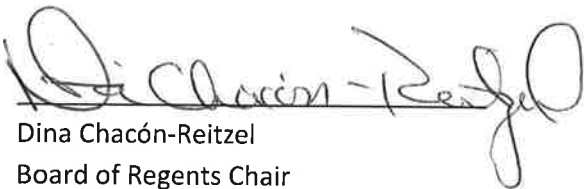
December 2, 2020

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 to in order to take care of the business.

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

Regent Romero moved to adjourn with a second from Regent Devasthali. Meeting adjourned at 12:28 PM.

**Meeting Minutes Approved on August 27, 2020 by the New Mexico State University Board of Regents.**

  
Dina Chacón-Reitzel  
Board of Regents Chair

  
Luke Sanchez  
Board of Regents Secretary/Treasurer