



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 24, 2021 at 2:00pm**

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, Arsenio Romero, Neal Bitsie, Christopher T. Saucedo

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.

AGENDA

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

Singing of National Anthem by Dzaki Sukarno

1. Introductions

Introduction of Regent Neal Bitsie, Chairwoman Dina Chacón-Reitzel

Introduction of Regent Christopher T. Saucedo, Chairwoman Dina Chacón-Reitzel

Introduction of Employee Council Chair Joseph Almaguer, Chancellor Dan Arvizu

2. Confirmation of Quorum and Roll Call, Chairwoman Dina Chacón-Reitzel

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

4. Public Comment, Associate Vice President Justin Bannister

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

1. Regular Meeting December 2, 2020

2. Special Meeting January 6, 2021

3. Special Meeting February 2, 2021

4. Special Meeting March 2, 2021

C. Awards and Recognitions, Chairwoman Dina Chacón-Reitzel

1. Proclamation in Memory of Dr. Karen Trujillo, Regent Arsenio Romero

2. Proclamation Recognizing Letty Gallegos for her Service as Chair of Employee Council, Chancellor Dan Arvizu

3. Proclamation Recognizing Debra Hicks for her Service as Regent of New Mexico State University, Chairwoman Dina Chacón-Reitzel

D. Regent Committee Reports

- 1. Real Estate Committee Report, Regent Dina Chacón-Reitzel**
- 2. Regents Audit Committee Report, Regent Ammu Devasthali**
- 3. Financial Strategies, Performance and Budget Committee Report, Regent Dina Chacón-Reitzel**
- 4. Student Success Committee Report, Regent Arsenio Romero**

E. Advisory Member Reports

- 1. NMSU Faculty Senate Report, Chair Julia Parra**
- 2. Associated Students of NMSU Report, President Mathew Madrid**
- 3. NMSU Employee Council Report, Chair Joseph Almaguer**

F. Affiliated Entity Reports

- 1. Aggie Development Inc. Report, President & CEO Scott Eschenbrenner**
- 2. NMSU Foundation Report, Vice President Derek Dictson**
- 3. Arrowhead Center Inc. Report, Director & CEO Kathryn Hansen**

G. Consent Items, Chairwoman Dina Chacón-Reitzel

- 1. Naming of Doña Ana Community College (DACC) Gadsden Center Phase III building to Roadrunner Hall, DACC President Mónica F. Torres**
- 2. Espina Street Repave, Phase II, University Architect Heather Watenpaugh**
- 3. NMSU - Alamogordo Library Safety Replacement, University Architect Heather Watenpaugh**
- 4. Corona Range and Livestock Research Center Water Well and Water Use Agreement with Red Cloud Wind, LLC, Scott Eschenbrenner**
- 5. Fiber Line Easement Request from Plateau Telecommunications at Corona Range and Livestock Research Center, Scott Eschenbrenner**
- 6. Quitclaim Deed for Property Transfer for New Mexico Space Museum Building in Alamogordo and Termination of Joint Powers Agreement with NM Department of Cultural Affairs Related to this Facility, Scott Eschenbrenner**
- 7. Carlsbad Early College High School Ground Lease, Scott Eschenbrenner**
- 8. 2021 Annual Open Meetings Notice Resolution, General Counsel Roy Collins III**
- 9. Access to Classified Information Resolution, General Counsel Roy Collins III**

BREAK (10 MINUTES)

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

1. **Election of Officers, Chairwoman Dina Chacón-Reitzel**

I. **Informational Items, Chair**

1. **Appointment of Regent Committee Members, Chair**
2. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period December 3, 2020 through March 24, 2021, General Counsel Roy Collins, III**
3. **Update on Agricultural Modernization and Educational Facilities, Chancellor Dan Arvizu**

J. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture), Cabinet Secretary & Director Jeff Witte**

K. **Report from the NMSU System Chancellor to the Regents of New Mexico State University, Chancellor Dan Arvizu**

L. **Announcements and Comments, Chair**

1. **“Gun’s Up” – Good News for NMSU!**

M. **Adjournment, Chair**