



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING AGENDA

April 5, 2021 at 10:00am

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

AGENDA

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

- B. **Public Comment**, *Associate Vice President Justin Bannister*

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

- D. **Action Items**
 - 1. **Financial Report for Fiscal Year Ended June 30, 2020**, *Senior Vice President Andrew Burke, Ed.D.*
 - 2. **Tuition and Fee & Budget Guidelines**, *Senior Vice President Andrew Burke, Ed.D.*
 - 3. **Auxiliary-Housing Rates**, *Senior Vice President Andrew Burke, Ed.D.*
 - 4. **Auxiliary-Meal Rates**, *Senior Vice President Andrew Burke, Ed.D.*
 - 5. **Auxiliary-Parking Rates**, *Senior Vice President Andrew Burke, Ed.D.*

- E. **Informational Items**
 - 1. **Appointment of Regent Committee Members**, *Chairwoman Ammu Devasthali*

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