



## **NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING AGENDA**

**February 2, 2021 at 2:00pm**

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 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 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 Dina Chacón-Reitzel*
  1. **Confirmation of Quorum and Roll Call**
  2. **Pledge of Allegiance**
- B. **Approval of Agenda**, *Chairwoman Dina Chacón-Reitzel*
- C. **Consent Items**
  1. **Operating Agreement with NMSU – Alamogordo**, *Branch Executive Director Ken Van Winkle*
  2. **Operating Agreement with NMSU – Grants**, *Branch Executive Director Ken Van Winkle*
- D. **Action Items**
  1. **Collaboration Agreement between the Regents of New Mexico State University and NMSU Foundation**, *Vice President University Advancement Derek Dictson*
- E. **Closed (Executive) Session**
  1. **Close meeting to discuss the performance evaluation and objective statement for the 2020 – 2021 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 Fiscal Year 2020 – 2021**
  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.**
- F. **Adjournment**, *Chairwoman Dina Chacón-Reitzel*