



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING AGENDA

June 16, 2021 at 3:00pm

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

- C. **Consent Items**
 - 1. **Central New Mexico Electric Cooperative, Inc. at Corona Ranch Easement**, *CEO Scott Eschenbrenner*
 - 2. **Proposition 19/20-21: A Proposition to return AERT ELT, and MAT Programs to the Advanced Technologies Division at DACC**, *President Monica Torres*
 - 3. **Arrowhead Center, Inc., Board of Directors Updates**, *Arrowhead Director & CEO Kathryn Hansen*
 - 4. **Reappointment of Non-Position Directors of Arrowhead Center, Inc. Board of Directors**, *Arrowhead Director & CEO Kathryn Hansen*
 - 5. **Honorary Naming Proposal for Clarence H. Fielder Wing**, *Vice President Derek Dictson*
 - 6. **Naming Proposal for the Caviness Beef Packers Lab**, *Vice President Derek Dictson*

- D. **Action Items**
 - 1. **None.**

- E. **Announcements and Comments**

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