



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING AGENDA

January 6, 2021 at 9:00am

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 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**

- B. **Approval of Agenda**, *Chairwoman Dina Chacón-Reitzel*

- C. **Consent Items**
 - 1. **Appointment of Vice President of Research Luis Cifuentes to the Board of Directors of the New Mexico Consortium Incorporated**, *Vice President Luis Cifuentes*

- D. **Action Items**
 - 1. **Agricultural Modernization and Educational Facilities Phase 1**, *President John D. Floros*
 - 2. **NMSU Carlsbad Campus**, *Chancellor Dan E. Arvizu*

- E. **Informational Items**
 - 1. **NMDA Organic Program Update**, *Secretary Jeff Witte*

- F. **Announcements and Comments**

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