



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS SPECIAL MEETING NOTICE AND AGENDA

April 15, 2021 at 5:00pm

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.

NOTICE

The New Mexico State University Board of Regents will hold a special meeting at 5:00pm on Thursday, April 15, 2021. Due to the public health emergency issued by the Governor, the meeting will take place online via Zoom at <http://panopto.nmsu.edu/bor/>. In compliance with the Open Meetings Act, copies of the agenda will be made available at least 72 hours prior to the meeting and accessible on the public university website at <https://regents.nmsu.edu/agenda/>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Board of Regents Office at 575-646-5997 if a summary or other type of accessible format is needed.

Please contact the Board of Regents Office at 575-646-5997 if you need additional information.

AGENDA

A. **Call to Order**, *Chairwoman Ammu Devasthali*

1. **Confirmation of Quorum and Roll Call**

B. **Action Items**

1. **Early Head Start & Head Start 2021 Cost-of-Living Adjustment grant application for funding**,
Magdalena Pando, Ph.D., Principal Investigator, Doña Ana County Head Start

C. **Adjournment**, *Chairwoman Ammu Devasthali*