



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING MINUTES
July 8, 2022 at 2:00 PM**

Regents of New Mexico State University

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

Non-Voting Advisory Members - ASNMSU President Garrett Moseley, Faculty Senate Chair Gaylene Fasenko, Ph.D., Employee Council Chair Susanne Berger

University Officials - Chancellor Dan E. Arvizu, Ph.D., Interim Provost Dorothy Campbell, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

MINUTES

A. Call to Order, Chairwoman Ammu Devasthali

1. Confirmation of Quorum and Roll Call

Chairwoman Devasthali called the meeting to order at 2:04pm.

The Chief of Staff confirmed the quorum. Five members of the Board of Regents; Regent Devasthali, Regent Romero, Regent Bitsie, Regent Chacón-Reitzel, and Regent Saucedo were present via Zoom.

The Chief of Staff took the roll call. ASNMSU President Garret Mosley, Faculty Senate Chair Gaylene Fasenko, Employee Council Chair Susanne Berger, Chancellor Arvizu, Provost Campbell, Vice Chancellor Johnston, and General Counsel Collins.

B. Approval of Agenda, Chairwoman Ammu Devasthali

Regent Chacón-Reitzel motioned to approve the agenda as presented. Regent Bitsie seconded the motion. All were in favor and none opposed. Motion passed.

C. Approval of Minutes and Prior Closed Executive Session, Chairwoman Ammu Devasthali

1. Regular Meeting Minutes May 6, 2022

Regent Romero made a motion to approve the minutes as presented. Regent Saucedo seconded the motion. All were in favor and none opposed. Motion passed.

2. Confirmation of Prior Closed (Executive) Session on June 20, 2022 at 8 AM

The Chief of Staff confirmed the prior executive closed session. The Board of Regents met in Prior Executive Closed Session at 8:00am on June 20th, 2022. The closed executive meeting was held to discuss pending litigation and limited personnel matters in accordance with NMSA Section 10-15- 1

H(7) and NMSA Section 10-15-1 (H2) of the New Mexico Open Meetings Act. The Chief of Staff confirmed certification from the regents. Regent Saucedo, Regent Chacón-Reitzel, Regent Bitsie, Regent Romero, and Regent Devasthali certified that only matters of that nature were discussed.

D. Consent Items, Chairwoman Ammu Devasthali

- 1. Demolition of the Greek Housing Complex at Locust Street and Wells Street, University Architect Heather Watenpaugh**
- 2. Joint Powers Agreement (JPA) between the New Mexico Department of Public Safety and New Mexico State University (Police Department), Interim Police Deputy Chief Justin Dunivan**
- 3. Honorary Naming for Autism Diagnostic Center to be Papen-Aprendamos Autism Diagnostic Center, NMSU Foundation President Derek Dictson**
- 4. Philanthropic Temporary Naming of Sunland Park Vocational Academy, NMSU Foundation President Derek Dictson**
- 5. Authorization of Doña Ana Community College District General Obligation Bond Sale, President Mónica Torres**

Regent Bitsie made a motion to approve the consent agenda as presented. Regent Romero seconded the motion. All were in favor and none were opposed. Motion passed.

E. Action Items

- 1. None.**

F. Informational Items, Chairwoman Ammu Devasthali

- 1. None.**

G. Closed (Executive) Session, Chairwoman Ammu Devasthali

1. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the Regents of New Mexico State University and the United Electrical, Radio and Machine Workers of America in accordance with the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(5).

H. Adjournment, Chairwoman Ammu Devasthali

Chairwoman moved that the Board of Regents go into a closed meeting to discuss bargaining strategy preliminary to collective bargaining in those situations between the Regents of New Mexico State University and the United Electrical Machine Workers of America and to discuss limited personnel matters related to in accordance with the New Mexico Open Meetings Act and NMSA Section 10-15-1 H(5) and NMSA Section 10-15-1 H(2) of the New Mexico Open Meetings Act. Regent Devasthali further moved that the Board adjourn this open meeting upon going into closed session discussion as no further action is pending board approval in

this open meeting. Regent Romero seconded the motion. The Chief of Staff took a roll call vote. All were in favor and none opposed. The motion passed. The meeting was adjourned at 2:10pm.

Meeting Minutes Approved on August 24, 2022 by the New Mexico State University Board of Regents.



Ammu Devasthali
Board of Regents Chair



Neal Bitsie
Board of Regents Secretary/Treasurer