



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
December 8, 2022 at 1:00 PM**

The hybrid meeting will be held at East Ballroom,
Corbett Center Student Union, International Mall, Las
Cruces, NM and Webcast at the following address:
<https://nmsu.zoom.us/j/93914730638>

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.

AGENDA

A. Call to Order, Chairwoman Ammu Devasthali

Pledge of Allegiance

Opening Statement from the Chair

- 1. Introduction of the Media and Elected Officials, Associate Vice President Justin Bannister**
- 2. Introduction of Senior Associate Athletic Director Amber Burdge, Director of Athletics Mario Moccia**
- 3. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 4. Approval of the Agenda, Chairwoman Ammu Devasthali**

B. Approval of the Minutes and Confirmation of Prior Closed Session, Chairwoman Ammu Devasthali

- 1. Work Session Minutes August 24 - 25, 2022**
- 2. Regular Meeting Minutes September 15, 2022**
- 3. Special Meeting Minutes October 17, 2022**
- 4. Confirmation of Prior Closed Executive Session November 17, 2022**
- 5. Confirmation of Prior Closed Executive Session November 29, 2022**
- 6. Confirmation of Prior Closed Executive Session December 8, 2022**

C. **Regent Committee Reports**

1. **Real Estate Committee Report**, *Regent Dina Chacón-Reitzel*
2. **Audit and Risk Committee Report**, *Regent Ammu Devasthali*
3. **Financial Strategies, Performance and Budget Committee Report**, *Regent Christopher Saucedo*
4. **Student Success Committee Report**, *Regent Arsenio Romero*

D. **Advisory Member Reports**

1. **Associated Students of NMSU Report**, *President Garrett Moseley*
2. **NMSU Faculty Senate Report**, *Chair Gaylene Fasenko*
3. **NMSU Employee Council Report**, *Chair Susanne Berger*

E. **Affiliated Entity Reports**

1. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*

F. **Public Comment**, *Associate Vice President Justin Bannister*

G. **Consent Items**, *Chairwoman Ammu Devasthali*

1. **Amendment to RPM 3.00**, *Assistant General Counsel Mariah Ortiz*
2. **Temporary Investments Report for the Quarter ended 09/30/2022**, *Associate Vice President D'Anne Stuart*
3. **Disposition / Deletion of Property**, *Associate Vice President D'Anne Stuart*
4. **NMSU Alamogordo: Classroom Buildings Mechanical Upgrades**, *University Architect Heather Watenpaugh*
5. **NMSU Alamogordo: Rohovec Fine Arts Theatre Renovations**, *University Architect Heather Watenpaugh*
6. **NMSU Las Cruces: Corbett Center Fire Alarm Replacement**, *University Architect Heather Watenpaugh*
7. **NMSU Las Cruces: Campuswide Roadway Resurfacing**, *University Architect Heather Watenpaugh*
8. **Reorganization of the Interdisciplinary Studies Department into the Borderlands and Ethnic Studies (BEST) Department and to relocate it from the College of Arts and Sciences (A&S) to the College of Health, Education, and Social Transformation (HEST)**, *Senior Associate Provost James McAteer (on behalf of the Office of the Provost)*
9. **Philanthropic naming of space in the Agricultural Modernization and Educational Facilities in honor of Neil Burcham**, *President Derek Dictson*

RECESS (10 MINUTES)

- H. **Action Items**, *Chairwoman Ammu Devasthali*
 - 1. **Budget Adjustment Requests (BAR) for Fiscal Year 2022-2023**, *Chief Budget Officer Kim Rumford*
 - 2. **Authorization for Conferral of Degrees and Certificates**, *Chancellor Dan E. Arvizu*
- I. **Informational Items**, *Chairwoman Ammu Devasthali*
 - 1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period November 25, 2021 – November 30, 2022**, *Senior Administrator for Strategic System Services and Operational Policy Administrator Ermelinda Quintela*
 - 2. **NMSU Revenue Bonds Series 2022 Sale Certificate**, *Associate Vice President D'Anne Stuart*
- J. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*
- K. **NMSU System Report**, *Chancellor Dan E. Arvizu*
- L. **Announcements and Comments**, *Chairwoman Ammu Devasthali*
 - 1. **Good News for NMSU!**
- M. **Adjournment**, *Chairwoman Ammu Devasthali*