



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING  
December 7, 2023 at 1:30 PM**

The meeting will be held in Room 001, Educational Services Center, 1780 East University Avenue, Las Cruces, NM and Webcast at the following address:  
<https://nmsu.zoom.us/j/87541053528>

**Regents of New Mexico State University**

Chair Ammu Devasthali, Vice Chair Christopher T. Saucedo, Secretary/Treasurer Garrett Moseley, Dina Chacón-Reitzel, Deborah Romero

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

**University Officials** - Interim President Jay Gogue, Ph.D., Provost Alan Shoho, Ed.D., Interim General Counsel Scott Field, J.D.

**AGENDA**

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
  - Pledge of Allegiance**
  - 1. **Confirmation of Quorum**, *Chairwoman Ammu Devasthali*
  - 2. **Introductions**, *Associate Vice President Justin Bannister*
  - 3. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
- B. **Public Comment**, *Associate Vice President Justin Bannister*
- C. **Approval of the Minutes and Confirmation of Prior Closed Sessions**, *Chairwoman Ammu Devasthali*
  - 1. **Regular Meeting Minutes May 11, 2023**
  - 2. **Special Meeting Minutes May 31, 2023**
  - 3. **Special Meeting Minutes June 29, 2023**
  - 4. **Special Meeting Minutes July 14, 2023**
  - 5. **Special Meeting Minutes July 21, 2023**
  - 6. **Regular Meeting Minutes September 7, 2023**
  - 7. **Confirmation of Prior Closed Session on December 7, 2023**

**B. 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 Deborah Romero*
4. **Student Success Committee Report**, *Regent Christopher Saucedo*

**C. Advisory Member Reports**

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

**D. Affiliated Entity Reports**

1. **NMSU Foundation Inc. Report**, *CEO Sylvia Y. Acosta*
2. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*
3. **Aggie Development Inc. Report**, *CEO Scott Eschenbrenner*

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

1. **Collective Bargaining Agreement (CBA) between Regents of New Mexico State University and United Electrical, Radio and Machine Workers of America**, *Associate General Counsel Jeff Jensen*
2. **Alamogordo: Reidlinger Science Center HVAC Upgrades**, *Associate Vice President for Facilities and Services Raghu Raghavan*
3. **Las Cruces: NMSU Women's Soccer Field Upgrades**, *Associate Vice President for Facilities and Services Raghu Raghavan*
4. **Alamogordo: Rohovec Roof and Exterior Improvements**, *Associate Vice President Raghu Raghavan*
5. **DACC: DACC Health Building Stucco Repairs**, *Associate Vice President Raghu Raghavan*
6. **Grants: Martinez Hall Exterior Improvements**, *Associate Vice President Raghu Raghavan*
7. **Las Cruces: Campus Wide Safety, Road, and Drainage Improvements**, *Associate Vice President Raghu Raghavan*
8. **DACC: DACC Espina Campus Parking Lots**, *Associate Vice President Raghu Raghavan*
9. **Las Cruces: College of Agricultural, Consumer, and Environmental Sciences Student Learning Center**, *Associate Vice President Raghu Raghavan*
10. **Disposition/Deletions of Property**, *Interim Vice President D'Anne Stuart*
11. **Quarterly Financial Certification Report**, *Chief Budget Officer Kimberly Rumford*
12. **Amendment to RPM 2.44 and Appendix – RPM 1.00-B, Article 7 – General Operating Principles 7.2**, *Interim General Counsel Scott Field*

## RECESS (10 MINUTES)

F. **Action Items**, *Chairwoman Ammu Devasthali*

1. **Authorization for Conferral of Degrees and Certificates**, *Provost Alan Shoho*
2. **Program Fee: RXPP**, *Professor Casey McDougall*
3. **Course Fee: HRTM 2120/HRTM 363**, *Director Jean Hertzman*
4. **Mid-year Budget Revision Adjustment for Fiscal Year**, *Chief Budget Officer Kimberly Rumford*

G. **Informational Presentations**

1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period September 1, 2023 – October 31, 2023**, *University Policy Administrator Ermelinda Quintela*

H. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*

I. **NMSU System Report**, *Interim President Jay Gogue*

J. **Announcements and Comments**, *Chairwoman Ammu Devasthali*

1. **Good News for NMSU!**

K. **Adjournment**, *Chairwoman Ammu Devasthali*