



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 10, 2023 at 8:00 AM**

The hybrid meeting will be held at the Regents Room in the Educational Services Building, 1780 East University Avenue, Las Cruces, NM
Webcast at the following address:
<https://nmsu.zoom.us/j/93914730638>

Regents of New Mexico State University

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

Non-Voting Advisory Members - Faculty Senate Chair Gaylene Fassenko, 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

1. **Introduction of the Media and Elected Officials**, *Associate Vice President Justin Bannister*
2. **Introductions**, *Chairwoman Ammu Devasthali*
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 Sessions**, *Chairwoman Ammu Devasthali*

1. **Regular Meeting Minutes December 8, 2022**
2. **Special Meeting Minutes December 28, 2022**
3. **Confirmation of Prior Closed Executive Session February 10, 2023**
4. **Confirmation of Prior Closed Executive Session 8 AM on February 14, 2023**
5. **Confirmation of Prior Closed Executive Session 5 PM on February 14, 2023**
6. **Confirmation of Prior Closed Executive Session February 23, 2023**
7. **Confirmation of Prior Closed Executive Session March 8, 2023**

RECESS (10 MINUTES)

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

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

1. **Proposal to create a Bachelor of Science in Computer Engineering program**, *Interim Provost Dorothy Campbell*
2. **Las Cruces: NMDA Building #330 Demolition**, *University Architect Heather Watenpaugh*
3. **Las Cruces: Pan American Center Seating and Facility Upgrades**, *University Architect Heather Watenpaugh*
4. **Las Cruces: Activity Center Weight Room and Student Lounge Renovation**, *University Architect Heather Watenpaugh*
5. **Las Cruces: Nursing Skills and Simulation Labs Renovation**, *University Architect Heather Watenpaugh*
6. **Las Cruces: Ag Modernization Phase 2, Arena Building**, *University Architect Heather Watenpaugh*
7. **Las Cruces: Aggie Memorial Stadium Operations Center**, *University Architect Heather Watenpaugh*
8. **Las Cruces: Aggie Memorial Stadium – Artificial Turf Replacement (REVISED PROJECT)**, *University Architect Heather Watenpaugh*
9. **EV3 Charging Station Lease Agreement**, *Special Assistant to the President Scott Eschenbrenner*
10. **2023 Annual Open Meetings Notice Resolution**, *University General Counsel Roy Collins*
11. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*

- E. **Action Items**, *Chairwoman Ammu Devasthali*
 - 1. **Election of Officers**, *Chairwoman Ammu Devasthali*
- F. **Informational Items**, *Chairwoman Ammu Devasthali*
 - 1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period December 1, 2022 – February 28, 2023**, *Senior Administrator for Strategic System Services and Operational Policy Administrator Ermelinda Quintela*
- G. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*
- H. **Announcements and Comments**, *Chairwoman Ammu Devasthali*
 - 1. **Good News for NMSU!**
- I. **Adjournment**, *Chairwoman Ammu Devasthali*