



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 6, 2022 at 8:00 AM**

The hybrid meeting will be held at Room 001,
Educational Services Center, 1780 East University
Avenue, Las Cruces, NM and Webcast at the following
address: <https://nmsu.zoom.us/j/94249012932>

Regents of New Mexico State University

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

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, 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., Ed.D., General Counsel Roy Collins III, J.D.

AGENDA

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

Pledge of Allegiance

1. **Confirmation of Quorum**, *Chairwoman Ammu Devasthali*
2. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
3. **Introduction of Chief Information Officer Thomas Bunton**, *Vice Chancellor Ruth Johnston*
4. **Introduction of ASNMSU President-Elect Garret Moseley and ASNMSU Vice President-Elect Kaleb Herndon**,
President Mathew Madrid

B. **Awards and Recognitions**, *Chairwoman Ammu Devasthali*

1. **Athletic Recognitions**, *Head of Athletics External Affairs Chet Savage*
2. **Proclamation recognizing Julia Parra for her Service as Chair of NMSU Faculty Senate**, *Chancellor Dan E. Arvizu*
3. **Proclamation recognizing Mathew Madrid for his Service as President of ASNMSU**, *Chancellor Dan E. Arvizu*

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

D. **Approval of the Minutes**, *Chairwoman Ammu Devasthali*

1. **Special Meeting Minutes March 4, 2022**
2. **Regular Meeting Minutes March 14, 2022**
3. **Special Meeting Minutes March 28, 2022**

E. 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*

F. Advisory Member Reports

1. **NMSU Faculty Senate Report**, *Chair Julia Parra*
2. **Associated Students of NMSU Report**, *President Mathew Madrid*
3. **NMSU Employee Council Report**, *Chair Susanne Berger*

G. Affiliated Entity Reports

1. **NMSU Foundation Report**, *Vice President Derek Dictson*
2. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*

H. Consent Items, *Chairwoman Ammu Devasthali*

1. **Revision and Restructuring of Title 1 of the Regents Policy Manual**, *General Counsel*
2. **Repeal of RPM 2.43 (Community College Faculty Council)**, *Executive Director Ken Van Winkle*
3. **Temporary Investments Report for the Quarters Ended December 31, 2021 and March 31, 2022**, *Associate Vice President D'Anne Stuart*
4. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
5. **Transfer of Uncollectible Accounts Receivable to Inactive Accounts for Fiscal Year 2020 – 2021**, *Associate Vice President D'Anne Stuart*
6. **NMSU System: Five Year Facilities Plans**, *University Architect Heather Watenpaugh*
7. **NMSU DACC: Creative Media Building at Arrowhead Park (Revised)**, *University Architect Heather Watenpaugh*
8. **Arrowhead Center, Inc. Corporate Bylaws Modifications (Position Directors)**, *President/CEO Kathryn R. Hansen*
9. **Posthumous Honorary Degree**, *Interim Provost Dorothy Campbell*
10. **El Paso Electric Company Perpetual Easement for Relocation of an Existing Electrical Service for the Ag Modernization Project**, *Special Assistant to the President Scott Eschenbrenner*

RECESS (10 MINUTES)

- I. **Action Items, Chairwoman Ammu Devasthali**
 - 1. **Conferral of Degrees, Chancellor Dan E. Arvizu**
 - 2. **Budget Adjustment Requests (BARs) for fiscal year 2021-2022, Chief Budget Officer Kimberly G. Rumford**
 - 3. **Operating Budgets for Fiscal Year 2022-2023, Chief Budget Officer Kimberly G. Rumford**

- 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. **Report from the NMSU System Chancellor to the Regents of New Mexico State University, Chancellor Dan E. Arvizu**

- L. **Announcements and Comments, Chairwoman Ammu Devasthali**
 - 1. **Good News for NMSU!**

- M. **Adjournment, Chairwoman Ammu Devasthali**