



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
May 11, 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://regents.nmsu.edu/regent-meetings/>

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 - Faculty Senate Chair Gaylene Fassenko, Ph.D., Employee Council Chair Susanne Berger, ASNMSU President Kaleb Herndon

University Officials – Interim Chancellor Jay Gogue, Ph.D., Provost Alan Shoho, 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. Awards and Recognitions

- 1. Proclamation in Honor and Memory J. Paul Taylor, Chairwoman Ammu Devasthali**
- 2. Proclamation Recognizing the Service of Former Regent Neal Bitsie, Chairwoman Ammu Devasthali**
- 3. Proclamation in Honor and Memory of Frank and Delicia Trambley, Regent Dina Chacón-Reitzel**

C. Approval of the Minutes and Confirmation of Prior Closed Sessions, Chairwoman Ammu Devasthali

- 1. Special Meeting Minutes January 27, 2023**
- 2. Regular Meeting Minutes March 10, 2023**
- 3. Special Meeting Minutes April 7, 2023**
- 4. Special Meeting Minutes April 10, 2023**
- 5. Confirmation of Prior Closed Session on April 25, 2023**

D. Advisory Member Reports

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

E. Affiliated Entity Reports

- 1. Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
- 2. Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*

RECESS (10 MINUTES)

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

G. Consent Items, *Chairwoman Ammu Devasthali*

- 1. Las Cruces: Hadley Hall Office Renovations**, *Associate Vice President Raghu Raghavan*
- 2. Las Cruces: Agricultural Science Center, Corona Range and Livestock Research Center Cabins**, *Associate Vice President Raghu Raghavan*
- 3. Access Easement for Pattern Wind Energy at Corona Ranch**, *Special Assistant to the President Scott Eschenbrenner*
- 4. NMDOT Acquisition – University Avenue**, *Special Assistant to the President Scott Eschenbrenner*
- 5. EV3 Charging Station Lease Agreement**, *Special Assistant to the President Scott Eschenbrenner*
- 6. Arrowhead Park: Operations and Management Assessment Agreement**, *Arrowhead Park Executive Director Wayne L. Savage*
- 7. Arrowhead Park: DACC Creative Media Technology Ground Sublease Agreement**, *Arrowhead Park Executive Director Wayne L. Savage*
- 8. NMHED Quarterly Financial Certification Report**, *Chief Budget Officer Kimberly G. Rumford*
- 9. Disposition/Deletion of Property**, *Associate Vice President D’Anne Stuart*
- 10. Memorandum Concerning the Establishment and Operation of NMSU Global Campus**, *Interim Chancellor Jay Gogue*

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

1. **Authorization for Conferral of Degrees and Certificates**, *Provost Alan Shoho*
2. **Operating Budgets for Fiscal Year 2023-2024**, *Chief Budget Officer Kimberly G. Rumford*
3. **Budget Adjustment Requests (BAR's) for fiscal year 2022-2023**, *Chief Budget Officer Kimberly G. Rumford*
4. **Authorization of Alamogordo Community College (NMSUA) District General Obligation Bond Election November 7, 2023**, *NMSU Alamogordo Vice President for Business and Finance Antonio Salinas*
5. **Authorization of Doña Ana Community College (DACC) District General Obligation Bond Election November 7, 2023**, *DACC President Mónica F. Torres*
6. **NMSU System: Five-Year Facilities Plans**, *Associate Vice President Raghu Raghavan*
7. **NMSU LEADS 2025 Goal 5: Build an Online Global Campus**, *Associate Vice Chancellor for Digital Learning Sherry Kollmann*

I. **Informational Items**, *Chairwoman Ammu Devasthali*

1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period March 1, 2023 – April 30, 2023**, *Senior Administrator for Strategic System Services and Operational Policy Administrator Ermelinda Quintela*

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**, *Interim Chancellor Jay Gogue*

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

1. **Good News for NMSU!**

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