



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
September 15, 2022 at 9:00 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/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

- 1. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 2. Approval of the Agenda, Chairwoman Ammu Devasthali**
- 3. Introduction of NMSU Police Chief Andy Bowen, Vice Chancellor Ruth Johnston**
- 4. Introduction of Chief Audit Officer Ken Glascock, Vice Chancellor Ruth Johnston**
- 5. Introduction of College of Health, Education, and Social Transformation Dean Yoshi Iwasaki, Interim Provost Dorothy Campbell**
- 6. Introduction of College of Business Dean Bryan Ashenbaum, Interim Provost Dorothy Campbell**
- 7. Introduction of Director of Chicano Programs Ana López, Vice President Teresa Maria "Linda" Scholz**
- 8. Introduction of Associate General Counsel Jeff Jensen, General Counsel Roy Collins III**

B. Public Comment, Associate Vice President Justin Bannister

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

- 1. Special Meeting Minutes August 24, 2022**
- 2. Confirmation of Prior Closed Executive Session August 25, 2022**

D. 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*

E. 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*

F. Affiliated Entity Reports

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

G. Consent Items, *Chairwoman Ammu Devasthali*

1. **Temporary Investments Report for the Quarters Ended June 30, 2022**, *Associate Vice President D'Anne Stuart*
2. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
3. **NMSU Las Cruces: Health and Social Services (HSS) Building Roof Replacement**, *University Architect Heather Watenpaugh*
4. **NMSU Las Cruces: Engineering Complex I (ECI) Roof Replacement, including removal of obsolete solar panels**, *University Architect Heather Watenpaugh*
5. **NMSU Las Cruces: Gerald Thomas Hall Fire Alarm Upgrade**, *University Architect Heather Watenpaugh*
6. **NMSU Las Cruces: Clayton Feed Mill Renovations**, *University Architect Heather Watenpaugh*
7. **NMSU Las Cruces: Agricultural Extension Services Statewide Weather Stations**, *University Architect Heather Watenpaugh*
8. **NMSU Las Cruces: Aggie Memorial Stadium Artificial Turf Replacement**, *University Architect Heather Watenpaugh*
9. **NMSU Las Cruces: Ag Modernization Phase 2, Biomedical Research Building (Interior Fit-out)**, *University Architect Heather Watenpaugh*
10. **El Paso Electric Easement for Arrowhead Park CMT Building**, *Special Assistant to the President Scott Eschenbrenner*
11. **City of Las Cruces Natural Gas Easement – Arrowhead Park CMT Building**, *Special Assistant to the President Scott Eschenbrenner*
12. **NMDOT Acquisition – DACC/Gadsden Right of Way**, *Special Assistant to the President Scott Eschenbrenner*
13. **Lease at Central New Mexico Community College**, *Special Assistant to the President Scott Eschenbrenner*

14. **Associate in Counseling and Community Psychology – NMSU-Grants**, *Interim Provost Dorothy Campbell*
15. **Organizational Leadership – Master of Arts (Online)**, *Interim Provost Dorothy Campbell*
16. **Transborder and Global Human Dynamics – Doctor of Philosophy**, *Interim Provost Dorothy Campbell*
17. **Non-I & G Funding Requests**, *Associate Vice President Ricardo Rel*
18. **Acceptance of New Mexico Higher Education Department (HED) Endowment Grants**, *President Derek Dictson*
19. **Acceptance of honorary naming request from NMSU Alamogordo campus**, *President Derek Dictson*
20. **Acceptance of philanthropic naming request from NMSU Foundation (Nusenda Center for Financial Capability)**, *President Derek Dictson*
21. **Acceptance of philanthropic naming request from NMSU Foundation (Nusenda FinTech Lab)**, *President Derek Dictson*
22. **Amendment Title 21, Chapter 1, Part 1 of the New Mexico Administrative Code (21.1.1 NMAC, Rulemaking Procedures) - Proposed Amendments to Sections 9, 10, 11, 12, 14, 15, and 16**, *Cabinet Secretary & Director Jeff Witte*

RECESS (10 MINUTES)

- H. **Action Items**, *Chairwoman Ammu Devasthali*
 1. **Tax Increment Development Districts (TIDD) Proposal**, *Arrowhead Park Executive Director Wayne L Savage*
- I. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*
- J. **NMSU System Report**, *Chancellor Dan E. Arvizu*
- K. **Announcements and Comments**, *Chairwoman Ammu Devasthali*
 1. **Good News for NMSU!**
- L. **Adjournment**, *Chairwoman Ammu Devasthali*