



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
September 7, 2023 at 9:00 AM**

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/93914730638>

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. Awards and Recognitions

- 1. Athletic Recognitions, Athletic Director Mario Moccia**

C. Public Comment, Associate Vice President Justin Bannister

D. Confirmation of Prior Closed Executive Session on August 14, 2023, Chairwoman Ammu Devasthali

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

F. **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*

G. **Affiliated Entity Reports**

1. **NMSU Foundation Report**, *NMSU Foundation Chief of Talent & Culture Kendall Sorenson-Clark*
2. **Arrowhead Center Inc. Report (Written Report)**, *Director & CEO Kathryn Hansen*

H. **Informational Presentations**

1. **The Office of Research, Creativity and Economic Development (RCED)**, *Luis Cifuentes Kathryn Hansen, Patricia Sullivan, Alisha Giron*
2. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period May 1, 2023 – August 31, 2023**, *University Policy Administrator Ermelinda Quintela*
3. **Presidential Search Update**, *Presidential Search Committee Chair Benjamin Woods*

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

1. **Disposition/Deletion of Property**, *Interim Vice President D'Anne Stuart*
2. **DACC: Alex Sanchez Hall Chiller and Cooling Tower Replacement**, *Associate Vice President Raghu Raghavan*
3. **DACC: Sunland Park Center Roof Replacement**, *Associate Vice President Raghu Raghavan*
4. **DACC: Las Cruces Elevator Modernizations**, *Associate Vice President Raghu Raghavan*
5. **DACC: Campus Wide Security Cameras**, *Associate Vice President Raghu Raghavan*
6. **NMSU Grants: Martinez Hall Improvements**, *Associate Vice President Raghu Raghavan*
7. **Las Cruces: IT Infrastructure Improvements Project**, *Associate Vice President Raghu Raghavan*
8. **Las Cruces: Breland Hall Deans Suite Renovations**, *Associate Vice President Raghu Raghavan*
9. **Las Cruces: Devasthali Hall Mechanical and Acoustical Improvements**, *Associate Vice President Raghu Raghavan*
10. **Applied Associate's Degree in Nursing at NMSU - Alamogordo**, *Vice President for Academic Affairs Mark Cal*
11. **ROTC Tuition Proposal**, *Dean Enrico Pontelli, Vice President Renay Scott*

12. **Research and Public Service Projects and Non-Instruction and General Requests for FY25**, *Associate Vice President Clayton Abbey*
13. **Specials, Supplementals, and Deficiencies Request**, *Associate Vice President Clayton Abbey*
14. **Philanthropic Naming, AMEF Retail space**, *NMSU Foundation Chief of Staff Matty Burns*
15. **Authorization to Confer Posthumous Honorary Degree**, *Provost Alan Shoho*

RECESS (10 MINUTES)

- J. **Action Items**, *Chairwoman Ammu Devasthali*
 1. **Interim President Contract Renewal and Delegation of Authority to Chair of Board of Regents**, *Chairwoman Ammu Devasthali*

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

- L. **NMSU System Report**, *Interim President Jay Gogue*

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

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