



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
April 29, 2024 at 1:00 PM**

Live Webcast at the following address: <https://nmsu.zoom.us/j/86113549267>

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 Fassenko, Ph.D., Employee Council Chair Donna Johnson

University Officials - Interim President Jay Gogue, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

AGENDA

A. Call to Order

- 1. Confirmation of Quorum**, *Chairwoman Ammu Devasthali*
- 2. Approval of the Agenda**, *Chairwoman Ammu Devasthali*

B. Consent Items

- 1. New Mexico Farm and Ranch Heritage Museum Lease Amendment**, *Special Assistant to the President Scott Eschenbrenner*
- 2. Artesia Agricultural Science Center - Office Replacement**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 3. Farmington Agricultural Science Center - Shop Renovation**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 4. Agricultural Science Centers - Statewide Housing Units**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 5. Tucumcari Agricultural Science Center - Shop and Storage Replacement**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 6. Corona Agricultural Science Center - North Camp Barn Replacement**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 7. Campus-Wide Insurance Claim Repairs**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 8. Corbett Center Student Union - Chick-Fil-A Refresh**, *Associate Vice President for Facilities and Services Raghu Raghavan*
- 9. O'Donnell Hall Expansion and Health & Social Services Operating Room Simulation Lab**, *Associate Vice President for Facilities and Services Raghu Raghavan*

10. Disposition/Deletion of Property, *Interim Vice President for Administration and Finance D'Anne Stuart*

C. Action Items

- 1. Fiscal Year 2024-2025 Operating Budget Submission to NM Higher Education Department, *Chief Budget Officer Kim Rumford***
- 2. Fiscal Year 2023-2024 Budget Adjustment Requests to NM Higher Education Department, *Chief Budget Officer Kim Rumford***

D. Informational Items

- 1. None.**

E. Announcements and Comments, *Chairwoman Ammu Devasthali*

F. Adjournment, *Chairwoman Ammu Devasthali*