



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
April 10, 2023 at 2:00 PM**

The online meeting will be 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 – ASNMSU President Kaleb Herndon, Faculty Senate Chair Gaylene Fassenko, Ph.D., Employee Council Chair Susanne Berger

University Officials – Interim Chancellor Jay Gogue, 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*
- B. **Introductions**
 - 1. **Introduction of Provost and Chief Academic Officer Alan R. Shoho**, *Chairwoman Ammu Devasthali*
- C. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
- D. **Consent Items**, *Chairwoman Ammu Devasthali*
 - 1. **Access to Classified Information Resolution**, *PSL Facility Security Officer Chris Scott*
 - 2. **Ratification of the First Amendment to the 2022 Collective Bargaining Agreement between New Mexico State University and AFSCME Local 2393**, *Assistant Vice President Gena Jones*
 - 3. **Confirmation of the DACC Spring 2023 Honorary Degree Recipient Selection**, *DACC President Mónica F. Torres*
 - 4. **Posthumous Honorary Degree Proposal**, *Interim Provost Dorothy Campbell*
 - 5. **Las Cruces: Aggie Memorial Stadium Operations Center (Revised Project)**, *University Architect Heather Zack Watenpaugh*
 - 6. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
- E. **Action Items**, *Chairwoman Ammu Devasthali*
 - 1. **Tuition and Fee Rates FY2023-2024**, *Chief Budget Officer Kimberly G. Rumford*
- F. **Informational Items**
 - 1. **Regent Committee and Board Assignments**, *Chairwoman Ammu Devasthali*
- G. **Adjournment**, *Chairwoman Ammu Devasthali*