



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

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, Dina Chacón-Reitzel, Christopher T. Saucedo, Deborah Romero, Garrett Moseley

**Non-Voting Advisory Members** - 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*
- B. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
- C. **Confirmation of Prior Closed Executive Sessions**, *Chairwoman Ammu Devasthali*
  - 1. **Confirmation of Prior Closed Session on March 20**
  - 2. **Confirmation of Prior Closed Session on March 27**
- D. **Action Items**, *Chairwoman Ammu Devasthali*
  - 1. **Chancellor Contract Transition Determination**, *Chairwoman Ammu Devasthali*
  - 2. **Interim Chancellor Transition Determination**, *Chairwoman Ammu Devasthali*
  - 3. **Chancellor Search Firm Selection**, *Chairwoman Ammu Devasthali*
- E. **Informational Items**
  - 1. **Chancellor Search Update**, *Chairwoman Ammu Devasthali*
- F. **Adjournment**, *Chairwoman Ammu Devasthali*