



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING AGENDA
August 24, 2022 at 9:30 AM**

Regents Room (Room 001)
Educational Services Building
NMSU Las Cruces Campus,
1780 East University Avenue
Las Cruces, NM

Online and livestreamed at <https://nmsu.zoom.us/j/96394253733>

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 Fassenko, 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*
 - 1. **Confirmation of Quorum and Roll Call**
- B. **Approval of Agenda**, *Chairwoman Ammu Devasthali*
- C. **Approval of Minutes and Prior Closed Executive Session**, *Chairwoman Ammu Devasthali*
 - 1. **Special Meeting Minutes July 8, 2022**
 - 2. **Confirmation of Prior Closed Executive Session July 8, 2022**
- D. **Consent Items**, *Chairwoman Ammu Devasthali*
 - 1. **Authorization of Doña Ana Community College District to Issue General Obligation Education Technology Lease Purchase Arrangement and Notes NTE \$3,750,000**, *DACC President Mónica F. Torres*
 - 2. **Ratification of a Collective Bargaining Agreement between Regents of New Mexico State University and American Federation of State, County and Municipal Employees, Local 2393**, *Associate Vice President Gena Jones*

E. Action Items

- 1. Resolution No. 2022-03: New Mexico Finance Authority (NMFA) Application for Financial Assistance and Project Approval, Associate Vice President D'Anne Stuart**
- 2. Resolution No. 2022-04: Resolution Authorizing Revenue Bond Issuance Series 2022, Associate Vice President D'Anne Stuart**

F. Informational Items, Chairwoman Ammu Devasthali

- 1. None.**

G. Adjournment, Chairwoman Ammu Devasthali