



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
SPECIAL MEETING AGENDA  
January 27, 2023 at 1:00 PM**

Zia Ballroom  
Eldorado Hotel & Spa  
309 W San Francisco St.  
Santa Fe, NM

Livestreamed at <https://nmsu.zoom.us/j/96170530751>

**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. **Introduction of media and elected officials**, *Associate Vice President Justin Bannister*
- D. **Introduction of NMDA Manager of Government Relations, Ms. Candie Sweetser**,  
*NMDA Secretary Jeff Witte*
- E. **Introduction of Associate Vice President for Facilities and Services, Dr. V.S. “Raghu” Raghavan**,  
*Chancellor Dan Arvizu*
- F. **Confirmation of prior closed executive session on December 28, 2022**, *Chairwoman Ammu Devasthali*

**G. Consent items**

1. **Renaming of Gregg Street to Agriculture Way**, *NMDA Secretary Jeff Witte*
2. **Updates to regent committee membership in the Bylaws of the Regents of NMSU**, *Chairwoman Ammu Devasthali*
3. **Appointment of Nan Sauer (LANL) to the New Mexico Consortium Inc. Board of Directors**, *Vice President Luis Cifuentes*
4. **Confirmation of the spring 2023 honorary degree recipient selection**, *Chancellor Dan Arvizu*
5. **El Paso Electric 0.058-acre underground easement renewal providing service to McDonalds and a 0.144-acre easement providing service along Triviz Drive and the eastern portion of Pan Am Plaza shopping center**, *Special Assistant to the President Scott Eschenbrenner*
6. **El Paso Electric 10' wide by 200' long underground electrical easement renewal providing service to Domino's Pizza building at Pan Am Plaza shopping center**, *Special Assistant to the President Scott Eschenbrenner*
7. **El Paso Electric will relocate an existing 12' wide overhead easement at Doña Ana Community College - Gadsden Center due to the NM-404 (East O'Hara Road) NMDOT project**, *Special Assistant to the President Scott Eschenbrenner*
8. **Disposition/Deletion of Surplus Property**, *Associate Vice President D'Anne Stuart*

**H. Informational items**

1. **Legislative outlook from the Legislative Finance Committee**, *LFC Deputy Director for Budget Charles Sallee, LFC Principal Analyst Connor Jorgensen*
2. **Financial report for fiscal year ended June 30, 2022**, *Associate Vice President D'Anne Stuart*
3. **Physical Science Lab (PSL) update**, *Director Eric Sanchez*
4. **LEADS 2025 strategic plan updates**, *Chancellor Dan Arvizu, Associate Vice Chancellor of Digital Learning Sherry Kollmann, and Vice President for Equity, Inclusion and Diversity Teresa Maria "Linda" Scholz*

**I. Action items**

1. **None**

**J. Announcements and Comments**, *Chairwoman Ammu Devasthali*

1. **Good News for NMSU!**

**K. Adjournment**, *Chairwoman Ammu Devasthali*