



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
July 14, 2023 at 8:00 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, 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 Fasenko, Ph.D., Employee Council Chair Susanne Berger

University Officials - Interim Chancellor Jay Gogue, Ph.D., Provost Alan Shoho, Ph.D., Associate General Counsel Scott Field, J.D.

AGENDA

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
- B. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
- C. **Confirmation of Prior Closed Executive Session**, *Chairwoman Ammu Devasthali*
 1. **Confirmation of Prior Closed Session on June 29**
- D. **Consent Items**, *Chairwoman Ammu Devasthali*
 1. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
 2. **Reappointment of Non-position Directors to Arrowhead Center, Inc. Board of Directors**, *President/CEO Arrowhead Center, Inc. Kathryn R. Hansen*
 3. **Arrowhead Center, Inc. Bylaws Update**, *President/CEO Arrowhead Center, Inc. Kathryn R. Hansen*
 4. **Philanthropic Naming of the Pan Am Basketball Suites**, *Interim NMSU Foundation President David Strong*
 5. **Philanthropic Naming for NM Beef Council Meat Science Lab**, *Interim NMSU Foundation President David Strong*
 6. **Perpetual Access Easement located near Triviz Drive in the Vicinity of Pan Am Plaza by and between Aggie Development Inc. and Plata Partners, LLC**, *President/CEO Aggie Development, Inc. Scott Eschenbrenner*
 7. **Perpetual Access Easement located at Pan Am Plaza by and between Aggie Development Inc. and Plata Partners, LLC**, *President/CEO Aggie Development, Inc. Scott Eschenbrenner*
 8. **Repatriation of Native American Sacred Objects at the Chihuahuan Desert Rangeland Research Center**, *Special Assistant to the President Scott Eschenbrenner*
 9. **Ratification of Transitional Administrative and Organizational Changes**, *Interim Chancellor Jay Gogue*

E. **Action Items**, *Chairwoman Ammu Devasthali*

1. **Memorandum of Understanding by and between the Regents of New Mexico State University and the City of Las Cruces to pursue the formation of a Tax Increment Development District (TIDD)**, *Special Assistant to the President Scott Eschenbrenner, Executive Director of Arrowhead Park Wayne Savage, Principle at Sage Land Solutions, LLC. Harry Relkin, and Advisor at Sage Land Solutions, LLC. Kim Murphy*
2. **Goal 6: Build, Elevate, and Strengthen Sustainable Systemwide Equity, Inclusion, and Diversity Practices**, *Vice President, Equity, Inclusion and Diversity Teresa Maria Linda Scholz*
3. **Presidential Search Committee Selection**, *Chairwoman Ammu Devasthali*

F. **Informational Items**

1. **Presidential Search Update**, *Chairwoman Ammu Devasthali*

G. **Adjournment**, *Chairwoman Ammu Devasthali*