



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
July 21, 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 Fassenko, 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. **Consent Items**, *Chairwoman Ammu Devasthali*
  - 1. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
  - 2. **NMHED Quarterly Financial Certification Report**, *Chief Budget Officer Kimberly G. Rumford*
- D. **Action Items**, *Chairwoman Ammu Devasthali*
  - 1. **ICT Network Infrastructure Funding Proposal**, *Chief Information Officer Thomas Bunton*
- E. **Informational Items**
  - 1. **None**
- F. **Adjournment**, *Chairwoman Ammu Devasthali*