



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING AGENDA
July 8, 2022 at 2:00 PM**

Online and livestreamed at <https://nmsu.zoom.us/j/93914730638>

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 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*
 - 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. **Regular Meeting Minutes May 6, 2022**
 - 2. **Confirmation of Prior Closed (Executive) Session on June 20, 2022 at 8 AM**
- D. **Consent Items**, *Chairwoman Ammu Devasthali*
 - 1. **Demolition of the Greek Housing Complex at Locust Street and Wells Street**, *University Architect Heather Watenpaugh*
 - 2. **Joint Powers Agreement (JPA) between the New Mexico Department of Public Safety and New Mexico State University (Police Department)**, *Interim Police Deputy Chief Justin Dunivan*
 - 3. **Honorary Naming for Autism Diagnostic Center to be Papen-Aprendamos Autism Diagnostic Center**, *NMSU Foundation President Derek Dictson*
 - 4. **Philanthropic Temporary Naming of Sunland Park Vocational Academy**, *NMSU Foundation President Derek Dictson*
 - 5. **Authorization of Doña Ana Community College District General Obligation Bond Sale**, *President Mónica Torres*

E. **Action Items**

1. **None.**

F. **Informational Items, *Chairwoman Ammu Devasthali***

1. **None.**

G. **Closed (Executive) Session, *Chairwoman Ammu Devasthali***

1. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the Regents of New Mexico State University and the United Electrical, Radio and Machine Workers of America in accordance with the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection (H)(5).

H. **Adjournment, *Chairwoman Ammu Devasthali***