



**NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS
SPECIAL MEETING AGENDA
March 28, 2022 at 8:00 AM**

Regents Room (Room 001), Educational Services Center and
livestreamed at <https://nmsu.zoom.us/j/98450176955>

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 Mathew Madrid, Faculty Senate Chair Julia Parra Ph.D., Employee Council Chair Joseph Almaguer

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. **Introductions**
 - 1. **Introduction of incoming NMSU Employee Council Chair Susanne Berger**, *Chair Joseph Almaguer*
 - 2. **Introduction of Chair-elect of NMSU Faculty Senate Gaylene Fassenko**, *Chair Julia Parra*
- D. **Awards and Recognitions**, *Chairwoman Ammu Devasthali*
 - 1. **Proclamation in Memory of Former NMSU President William Conroy**, *Chancellor Dan E. Arvizu*
 - 2. **Proclamation Recognizing Joseph Almaguer for his Service as Chair of NMSU Employee Council**,
Chancellor Dan E. Arvizu
- E. **Consent Items**, *Chairwoman Ammu Devasthali*
 - 1. **Honorary Naming Proposal for the College of Business PGA – Golf Management Program as the Herb Wimberly PGA Golf Management Program**, *Vice President Derek Dictson*
 - 2. **Resolution Excluding Certain Officials from Access to Classified Information**, *PSL Facility Security Officer Chris Scott*
 - 3. **Disposition/Deletion of Property**, *Associate Vice President D'Anne Stuart*
 - 4. **Approval of Doña Ana Community College Honorary Degree**, *President Mónica Torres*

F. Action Items

1. Tuition and Fee Rates and Budget Guidelines, Chief Budget Officer Kim Rumford

2. Parking Permit Rates, Auxiliary Services Director Ophelia Watkins

G. Informational Items, Chairwoman Ammu Devasthali

1. Regent Committee Assignments, Chairwoman Ammu Devasthali

H. Adjournment, Chairwoman Ammu Devasthali