



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
March 28, 2024 at 8:00 AM**

Live Webcast at the following address: <https://nmsu.zoom.us/j/87619268433>

**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 Donna Johnson

**University Officials** - Interim President Jay Gogue, Ph.D., General Counsel Lisa Henderson, J.D.

**AGENDA**

**A. Call to Order**

- 1. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 2. Approval of the Agenda, Chairwoman Ammu Devasthali**

**B. Minutes, Chairwoman Ammu Devasthali**

- 1. Special Meeting Minutes for February 2, 2024**
- 2. Regular Meeting Minutes for December 7, 2023**
- 3. Special Meeting Minutes for October 16, 2023**
- 4. Special Meeting Minutes for September 29, 2023**
- 5. Special Meeting Minutes for August 14, 2023**

**C. Consent Items**

- 1. None.**

**D. Informational Items**

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

**E. Action Items**

**1. Presidential Search Committee Selection, *Chairwoman Ammu Devasthali***

**2. Executive Session, *Chairwoman Ammu Devasthali***

**a) The Regents will convene in executive session to discuss the selection of the Interim President of New Mexico State University. This discussion will be closed to the public as exempted under NMSA 1978, Section 10-15-1.H(2) (2013).**

**3. Reconvene in Open Session, *Chairwoman Ammu Devasthali***

**4. Final Action on the Interim Presidential Selection Discussed in Executive Session, *Chairwoman Ammu Devasthali***

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

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