



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
May 31, 2023 at 1:00 PM**

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., General Counsel Roy Collins III, 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. **Joint Powers Agreement (JPA) between the New Mexico Department of Public Safety and New Mexico State University (Police Department)**, *NMSU Police Department Deputy Chief Justin Dunivan*
  - 2. **Posthumous Honorary Degree Proposal**, *Provost Alan Shoho*
  - 3. **Proposed Revisions to RPM 16.46**, *Chief Audit Officer Kenneth Glascock*
- D. **Action Items**, *Chairwoman Ammu Devasthali*
  - 1. **Operating Budget for Fiscal Year 2023-2024 (Las Cruces Campus Only)**, *Chief Budget Officer Kimberly G. Rumford*
- E. **Adjournment**, *Chairwoman Ammu Devasthali*