



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
February 2, 2024 at 2:00 PM**

The online meeting will be Webcast at the following address: <https://regents.nmsu.edu/regent-meetings/>

NOTICE

The Board of Regents of New Mexico State University will hold a special meeting on February 2, 2024 at 2:00 PM. The meeting will be held virtually on Zoom and livestreamed for public viewing at <https://regents.nmsu.edu/regent-meetings/>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Regents Office at 575-646-5997 at least three days prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, may also be provided in various accessible formats. Please contact the Board of Regents Office at (575) 646-5997 if a summary or other type of accessible format is needed.

AGENDA

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
- B. **Confirmation of Quorum and Roll Call**
- C. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
- D. **Confirmation of Prior Closed Executive Session on January 23, 2024**, *Chairwoman Ammu Devasthali*
- E. **Confirmation of Prior Closed Executive Session on January 28, 2024**, *Chairwoman Ammu Devasthali*
- F. **Confirmation of Prior Closed Executive Session on February 1, 2024**, *Chairwoman Ammu Devasthali*
- G. **Action Items**
 - 1. **Selection of Finalists for President of New Mexico State University**, *Chairwoman Ammu Devasthali*
- H. **Informational items**
 - 1. **Financial report for fiscal year ended June 30, 2023**, *Associate Vice President D'Anne Stuart*
- I. **Adjournment**, *Chairwoman Ammu Devasthali*