



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
October 16, 2023 at 3:00 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 President Jay Gogue, Ph.D., Provost Alan Shoho, Ed.D., Interim General Counsel Scott Field, 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. **El Paso Electric Utility Easement**, *Special Assistant to the President Scott Eschenbrenner*
- D. **Action Items**, *Chairwoman Ammu Devasthali*
 - 1. **Organizational Communication & Leadership – Master of Arts (Online)**, *Communication Studies Department Head Greg Armfield*
 - 2. **Geographic Information Science and Technology - Master of Science**, *Geography & Environmental Studies Department Head Michaela Buenemann*
 - 3. **Food Science - Doctor of Philosophy**, *Family and Consumer Sciences Department Head Efren Delgado*
- E. **Informational Items**
 - 1. **None**
- F. **Adjournment**, *Chairwoman Ammu Devasthali*