



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
September 29, 2023 at 9:00 AM**

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. **Las Cruces: Activity Center Weight Room and Student Lounge Relocation and Renovation**, *Associate Vice President of Facilities & Services Raghu Raghavan*
  - 2. **El Paso Electric Easement Renewals**, *Special Assistant to the President Scott Eschenbrenner*
  - 3. **El Paso Electric Easement at Aggie Uptown**, *Special Assistant to the President Scott Eschenbrenner*
  - 4. **NMDOT Acquisition – University Avenue**, *Special Assistant to the President Scott Eschenbrenner*
  - 5. **Doña Ana County Office of Emergency Management (OEM) Lease Agreement**, *Special Assistant to the President Scott Eschenbrenner*
  - 6. **Philanthropic naming of room 114-A in the AMEF the "Thomas D. Stromei Office"**, *NMSU Foundation Chief of Staff Matty Burns*
- D. **Action Items**, *Chairwoman Ammu Devasthali*
  - 1. **None.**
- E. **Informational Items**
  - 1. **None**
- F. **Adjournment**, *Chairwoman Ammu Devasthali*