



**NEW MEXICO STATE UNIVERSITY  
BOARD OF REGENTS  
SPECIAL MEETING AGENDA  
January 27, 2023 at 1:00 PM**

Zia Ballroom  
Eldorado Hotel & Spa  
309 W San Francisco St.  
Santa Fe, NM

Livestreamed at <https://nmsu.zoom.us/j/96170530751>

**Regents of New Mexico State University**

Chair Ammu Devasthali, Vice Chair Arsenio Romero, Secretary/Treasurer Neal Bitsie, Dina Chacón-Reitzel, Christopher T. Saucedo

**Non-Voting Advisory Members** - ASNMSU President Garrett Moseley, Faculty Senate Chair Gaylene Fassenko, Ph.D., Employee Council Chair Susanne Berger

**University Officials** - Chancellor Dan E. Arvizu, Ph.D., Interim Provost Dorothy Campbell, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

**MINUTES**

**A. Call to order, Chairwoman Ammu Devasthali**

The meeting was called to order at 1:04 PM.

**1. Confirmation of quorum and roll call**

Regents Christopher Saucedo, Dina Chacón-Reitzel, Neal Bitsie, Arsenio Romero, and Ammu Devasthali were present in the meeting room. Quorum was confirmed.

Dan Arvizu, Dorothy Campbell, and Roy Collins were members of the NMSU administration that were present in the meeting room.

New Mexico Higher Education Deputy Secretary Patricia Trujillo was in attendance.

Eddie Gallegos from ASNMSU was present to represent ASNMSU President Garrett Moseley.

**B. Approval of agenda, Chairwoman Ammu Devasthali**

Regent Saucedo moved approval of the agenda as presented with a second from Regent Romero. All were in favor of motion and none were opposed. The motion passed.

**C. Introduction of media and elected officials, Associate Vice President Justin Bannister**

Associate Vice President Bannister did not have any media introductions, but noted that a couple of New Mexico State representatives are expected to attend, including Rep. Tanya Mirabal Moya from District 7 and Rep. Charlotte Little from District 68.

**D. Introduction of NMDA Manager of Government Relations, Ms. Candie Sweetser,**

*NMDA Secretary Jeff Witte*

Secretary Witte introduced Ms. Candie Sweetser noting that Ms. Sweetser joined the NMDA staff on January 18 as Manager of Government Affairs. Ms. Sweetser received a masters degree in Communications from New Mexico State University. Ms. Sweetser and her husband John have a farm in Deming.

Regent Romero commented that he was excited about having Ms. Sweetser join NMDA noting his past experience working with her while he was a superintendent in Deming.

Ms. Sweetser noted her previous work in Ag Communications at NMSU and her time working at her radio station in Deming. She is looking forward to working with in this new career opportunity.

Secretary Witte also commented on the “outstanding work” that has been done by the ASNMSU students that have been in Santa Fe during the early part of the legislative session.

Regent Chacón-Reitzel congratulated Sec. Witte on a “great hire”.

**E. Introduction of Associate Vice President for Facilities and Services, Dr. V.S. “Raghu” Raghavan,**

*Chancellor Dan Arvizu*

Chancellor Arvizu introduced Associate Vice President for Facilities and Services, Dr. V.S. “Raghu” Raghavan noting that Dr. Raghavan is an engineer with an expertise in data-driven sustainability efforts at higher educational institutions and he began his role at NMSU on January 3. Dr. Raghavan comes to us from Mount Holyoke College in Massachusetts, where he was the director of sustainability and associate director of the Miller Worley Center for the Environment. Dr. Raghavan has led the development of an energy master plan to transition that campus from natural gas to use renewable geothermal energy with a carbon neutrality target of 2037. Dr. Raghavan is currently chair of the Board of Directors of the Association of Advancement, of Sustainability in higher education.

**F. Confirmation of prior closed executive session on December 28, 2022, Chairwoman Ammu Devasthali**

The Chief of Staff noted that the Board of Regents met in an online closed executive session at 10:24 am on December 28, 2022.

The closed meeting was called to discuss limited personnel matters concerning individual NMSU employees as permitted under the New Mexico Open Meetings Act, NMSA Section 10-15-1, subsection

(H)(2).

The Chief of Staff asked those board members who were present to please certify that only matters of that nature were discussed and a roll call was taken.

Regent Saucedo Yes  
Regent Chacón-Reitzel Yes  
Regent Bitsie Yes  
Regent Romero Yes  
Regent Devasthali Yes

#### G. Consent items

Regent Romero moved to approve the consent items as presented. Regent Chacón-Reitzel seconded the motion. All voted in favor of the motion and there were none opposed. Motion passed.

1. **Renaming of Gregg Street to Agriculture Way**, *NMDA Secretary Jeff Witte*
2. **Updates to regent committee membership in the Bylaws of the Regents of NMSU**, *Chairwoman Ammu Devasthali*
3. **Appointment of Nan Sauer (LANL) to the New Mexico Consortium Inc. Board of Directors**, *Vice President Luis Cifuentes*
4. **Confirmation of the spring 2023 honorary degree recipient selection**, *Chancellor Dan Arvizu*
5. **El Paso Electric 0.058-acre underground easement renewal providing service to McDonalds and a 0.144-acre easement providing service along Triviz Drive and the eastern portion of Pan Am Plaza shopping center**, *Special Assistant to the President Scott Eschenbrenner*
6. **El Paso Electric 10' wide by 200' long underground electrical easement renewal providing service to Domino's Pizza building at Pan Am Plaza shopping center**, *Special Assistant to the President Scott Eschenbrenner*
7. **El Paso Electric will relocate an existing 12' wide overhead easement at Doña Ana Community College - Gadsden Center due to the NM-404 (East O'Hara Road) NMDOT project**, *Special Assistant to the President Scott Eschenbrenner*
8. **Disposition/Deletion of Surplus Property**, *Associate Vice President D'Anne Stuart*

#### H. Informational items

1. **Legislative outlook from the Legislative Finance Committee**, *LFC Deputy Director for Budget Charles Sallee, LFC Principal Analyst Connor Jorgensen*

LFC Director David Abbey was present to provide the presentation on the legislative outlook from the Legislative Finance Committee and he was joined by LFC Principal Analyst Connor Jorgensen.

Director Abbey noted that Mr. Jorgensen has been with LFC for 11 years and a highly regarded analyst.

Director Abbey noted that there was a lot of commonality between the executive and LFC recommendations and noted strong support for the recommendations from legislators. Director Abbey noted challenges with volatile energy prices making it difficult to develop projections. Citing specifically that, "Every 10 cents change in natural gas is 20 million dollars for the general fund and compared to the past the State is way better positioned to deal with revenue volatility. We know we need more reserves. We've established additional supplemental trust funds. We're careful in budgeting. You all remember as much as we do, the tough year of having to roll back salary increases just a few months after passing them. They were widely anticipated. Who likes to take something back like that? So, you know, there's a lot of anxiety."

There are more significant differences in recommendations in non-recurring funding. A major question that is emerging is, "how are we going to make now money, future money?"

Regarding oil and gas revenue, Director Abbey noted, "it in the short term, it's volatile. In the long long run, it's not sustainable. We all kind of want a decarbonized world."

Regarding the future of this revenue, Director Abbey said, "It's going to peak, whether it's 5 or 10 years, and then it's going to start falling off, and if half our revenues are coming from oil and gas, then we better plan for 10 - 20 years when it's not coming in at the same rate. LFC recommended putting a 1 billion dollars in the Severance Tax permanent fund, and also both the Governor and LFC recommended not issuing severance tax bonds, not borrowing when we're sitting on so much cash. Again, another smart thing, not borrowing means more money will flow to the Severance Tax Permanent Fund."

For higher education, Director Abbey stated, "LFC recommend a 5% increase for compensation, plus LFC had an extra amount for targeted raises for faculty without being too specific about it. LFC funded properly an increase of 1% in the Education Retirement Board. LFC had recommendations for wrap around services for students. We pushed really hard on this last year. It didn't happen, but we're still pushing that."

Director Abbey noted that the largest portion of the budget and the greatest area of difference in the Higher Education budget between LFC and the executive is the Opportunity Scholarship. LFC wants to find consensus so the recommendations will likely get closer as the time approaches for the Senate to approve the budget. He further noted that, "It's also very important to think about how do we put guard rails around this? If we were off by 60% in one year, what happens the following year?"

Regarding Capital Projects, Director Abbey noted that, "Ag needs 2 million dollars for equipment for a new building. Well, it doesn't make sense to have a new building without the equipment in it, and we got that late and it's not in rec [recommendation], but we know it needs to be done."

Additionally, Director Abbey noted both legislator capital and junior bill money will be available, including 33 million for the Governor.

Director Abbey closed by discussing athletics and congratulated NMSU for the Quick Lane Bowl victory. He said, "I like Coach Kill. I like leadership, and it's just so exciting to have that kind of leadership in in your program and at the athletic department"

Regent Chacón-Reitzel said, "Thank you, David, for being here today. I appreciate it. It's nice to see you. I do appreciate your support of Ag, and for helping us fill that building. A private industry, the Beef Council, has stepped up to with quite a bit of money to be able to do that because private industry thinks that we need to share the opportunity to be able to help our students."

Based on a couple of questions about the compensation share, Director Abbey noted that proposed compensation increases are split at an 80% share and the ERB contribution is at an 85% share.

Director Abbey noted about Regent Romero, "He joins LFC in the push for extended learning and you know, this is my chance to remind you all what you know, that higher ed can't be effective if the public schools aren't sending you the students ready to start college and stay in college. As you think about your charges, also think about, it's been a tough road for the Legislature trying to push this time on task. We know quality matters too. It's not just quantity. But in this modern world, the time on task, and superintendent Romero has been a leader in extended learning at Los Lunas and Deming, and I just I keep that the importance of that initiative that LESC has joined the Legislature and the Governor, all are on board. With that there are a lot of details, there's some versions that are better than others, but directionally, that's extremely important, and your leadership can help get that to advance. Thank you, Superintendent."

Regent Romero replied, "Thank you for that very much, and I just want to say very quickly, you know I remember a few years back, I got a phone call from you. I remember where I was. I was in my front yard. We had this little conversation. You challenged me with something and it was a little scary, because it was so new. And it was, you know, there was a lot of thought behind that. But you know I, as I thought about it, it was good for kids, and it was good for teachers, and it was good for schools, which in turn, it turns out, to be good for universities also. And so, with your support, with your help and with your guidance, we've been able to do some amazing things, and we're going to

continue to do that. Thank you for that.”

**2. Financial report for fiscal year ended June 30, 2022, Associate Vice President D'Anne Stuart**

Associate Vice President D'Anne Stuart introduced Lisa Todd from Moss Adams who was present to provide the update on the financial report and audit status, and she reminded the board that this is the last step in the process. And after the update today, the financial statements will be posted on the Website.

Ms. Todd said, “Just to remind the group we did meet with the Audit Committee back in October. These financial statements are due to the New Mexico State auditor on November 1, so we have a very detailed meeting to go through the review of the financial statements in detail as well as a more detailed version of this report.”

Ms. Todd provided a PowerPoint overview of the audit team, process and report details. In part, related to Federal Grant Compliance, Ms. Todd stated, “How it works is we actually rotate through various major programs based on our audit guidance, and how we can rotate those major programs or large funding pools. This year we tested the student financial aid program as well as the Education Stabilization Fund, and that is part of the COVID monies, The Care Act, and The American Rescue plan. We've got HEERF 1, 2, 3, 4 tranches that have continued to come down. This is one that the Federal Government has not allowed us to rotate. Typically, things such as student financial aid we're able to rotate periodically to test. However, with some of these new COVID monies that have come through we've had to audit them each year. So, this is one that we did last year, and had to do again for the FY22 audit.”

Further, Ms. Todd stated, “Some key takeaways for the Board of Regents are the results of the audit and the audit opinions and you'll see 3 large, bold items here unmodified for the financial statements, unmodified for that yellow book compliance on internal control report and unmodified for your major Federal program audit. So, three clean, unmodified opinions. That's that an A+ plus passing grade there.”

Regarding FY 21, Ms. Todd provided an update on findings from FY 21 and she reported that they were resolved. The findings were related to access controls, cyber security controls, and procurement. She continued to note no findings related to our Federal testing, no findings related to our State audit rule. Ms. Todd said, “And so that is excellent work by the University. Yes, and you do not see that every day I will tell you I do many universities. It's all public in there. You can look at everyone's findings so to have none this year is quite impressive. Just want to mention. We did have

the Carlsbad campus transaction, as you all are aware. So, we did take a look at that, to make sure that that was accounted for properly, so definitely something unique during the FY 22 audit.”

Regent Devasthali said, “I think it's so fantastic that we've had a clean audit and during my stay as a region for the past 4 years, they've had clean audits. I love it, thank you.”

Regent Romero said to Associate Vice President Stuart, “I just wanted to say thank you, and just congratulations for this. I know this is hard work, and it's because of all the processes you have in place and internal controls that this happens. For everyone else listening, it is very difficult to get zero findings and so that's amazing and then to hear that we've got it year after year. Very impressive.”

Regent Chacón-Reitzel said, “I would like to congratulate D’Anne and her staff. I run a very small agency and I know how hard it is to have no findings on it and so to have that big university, that's really quite remarkable. And thank you, Lisa, too, for the good auditing. We appreciate it, it's a team, and we all learn from working together. So, thank you.”

Regent Devasthali added, “Thank you, D’Anne. You and your team always do a great job.”

### **3. Physical Science Lab (PSL) update, Director Eric Sanchez**

Director Sanchez provided a presentation overview of the Physical Science Lab (PSL).

Director Sanchez discussed the history of PSL and noted, “PSL is in Anderson Hall and sits on 7 acres on the NMSU campus. It is a controlled facility, and we do work both in the Continental United States as well as overseas. We do also have a production capability that you see on the picture there on the top of the buildings that are in the back of Anderson Hall, our production capability, the majority of that production that takes place is tied to our telemetry and missile systems.

Director Sanchez highlighted the origins of the program dating back 75 years to 1946 and the V-2 rocket program, when the Department of Defense reached out to the physics department at NMSU and asked for some support on that V-2 rocket program that came to at the time, White Sands Proving Grounds, and so that division exists since then.”

An overview of the PSL divisions was presented, including the Aerospace, Information Sciences and Security Services, and Telemetry and Missile Systems divisions.

Related to strategic investments, the Sensitive Compartmented Information Facility (SKIF), was discussed and a 3-million-dollar appropriation was requested from the legislature for this session.

Other Strategic initiatives included the Spherical Anechoic Chamber, UAS and Conter-UAS Training Facility, and a Research and Development Fund.

Director Sanchez also discussed student programs at PSL, and said, “The first program student program is the Classified Ready Employee Workforce program better known as CREW. I know I've briefed several of you on this program. This is something that we created within a PSL and it's been very effective and we're in our third a cohort right now.”

Director Sanchez discussed another student program, the Defense Civilian Training core. This is a Congressionally mandated and federally funded effort, similar to the Reserve Officer Training Core (ROTC). Last year PSL received a 2-million-dollar contract with the Department of Defense to stand up this program on a very short notice. We received the funding in September and we have to build a course by this month January, get students to go through a pilot and then provide feedback to the office of Secretary of Defense by the end of May. Director Sanchez thanked Sherry Kollmann and her staff for helping PSL to get the program online.

Chairwoman Devasthali said, “I just want to thank you so much for all the work that you're doing to build PSL back to where it was and beyond in its glory days.”

The board recessed at 2:20 PM to reconvene at 2:30 PM to address a technical issue.

**4. LEADS 2025 strategic plan updates, Chancellor Dan Arvizu, Associate Vice Chancellor of Digital Learning Sherry Kollmann, and Vice President for Equity, Inclusion and Diversity Teresa Maria “Linda” Scholz**

Chancellor Arvizu provided an introduction to the update and said, “We've been heavily involved in both looking at how our strategy aligns with the what we need in terms of our institution, and also where updates need to be made. I think there is a there is a time when we need to go from a LEADS 2025 to the LEADS 2030, or maybe 2040, and we will do that, I'm sure, in short order. In the meantime, a couple of things have come up through our strategic planning sessions, which we've had a number of those, and that is that two of our major initiatives are things that we believe ought to be more specially highlighted in our strategic plan.

Probably not a surprise to you, but as we have been talking today about our programs related to online, clearly a strategic emphasis of our institution that needs that kind of attention. We felt pulling it out of all of the other things that we had already talked about might be an appropriate thing to do. We've been socializing that internally for many, many months.

Now the second item has to do with equity, inclusion, and diversity, and specifically our demographic, as we know, is extremely challenged. We have a number of folks who are both first-generation and low income. As well as Pell-eligible and have dependents at home. We know that



this demographic that we serve, which is the lion-share of our of our population, needs that special attention, and we are very much focused on student success. As I frequently say, there is no lack of talent in the State of New Mexico and the southern part of the country. There's a lack of access and lack of opportunity and we, as an institution, are committed to addressing that. The idea of having two additional goals is to put that proper emphasis on where we want to go. I mentioned about being strategically integrated. Online programs get across a number of different platforms that we are already enhancing, and we already know post-pandemic that the demographics of the traditional students is changing as well, and many of them in the 10 to 15% are opting to go fully online. And it is just the way they want to learn, and it's better for their lifestyles. But these things are evolving, and we need to evolve along with them.

“So with that, I'm going to turn it over to two of our rock stars, both Dr. Linda Scholz and Dr. Sherry Kollmann are going to do some sort of a tag team thing here to bring us up to speed on the recent travels of these two particular initiatives and what they've learned in their travels.”

A PowerPoint presentation was presented and is attached hereto for reference.

Dr. Kollmann said, “One of the things that I want to point out or re-emphasize again is the fact that Linda and I chose specifically to do this together, and part of the reason is because of our demographic in our online space. We know that there are many students out there who do prefer to take online courses and online programs because they feel more comfortable and safe in an online environment where that digital divide actually helps them cognitively, so that they are not using all of their resources, worrying about what people think about them, how they look, whether it is because they have a diversity identity, whatever the case may be. And so, you will see how closely aligned and integrated these two goals are as we go through this. Lastly, before I turn this over, I wanted to thank a Gaylene for allowing Linda and I to present and talk to the Faculty Senate yesterday to go over these. It's incredibly important for both of us that these goals are shared throughout the entire university, and that we are meeting all stakeholders, because, as we look at growing, it's not just about Linda and I in this, it is about every single stakeholder that we have on campus, and a big part of that is our faculty as well.”

Dr. Scholz said, “We're a land grant, Hispanic and minority serving institution and so we know that our mission vision and values are definitely interconnected with our current four NMSU LEADS 2025 goals and we wanted to just re-emphasize that at the core of the work that we're doing is that we're a land grant HSI mission that informs our teaching, our service, our research and our extension and

outreach. I don't know if everybody has heard about the Alliance of Hispanic-serving Institutions, and I wanted to just start by talking very briefly about this alliance. It's an alliance that's formulated by 20 HSIs and the top 5% universities in the country for research and they have an initiative, and that first initiative is to have a collaborative pilot project that aims to increase the number of Hispanic doctoral students and a specific goal associated with this initiative is that by 2030 they want to double the number of Hispanic Doctoral students, and they want to increase the Hispanic professoriate by 20%.

We gave 20 presentations between November and December, so 20 presentations that are also included to some of the subcommittees of the board of regents and as we were getting feedback, we asked for folks to fill out a form asking for success factors. What was really interesting is that we didn't necessarily get a lot of success factors from our constituent groups, but we got a lot of really interesting ideas and so what emerged for some of that feedback is actually guiding values which are really important and core of the work that we do. Respect, excellence, integrity, fairness, accountability and community and so these are guiding values in these next goals, and actually very much guiding values that will continue to inform the current four goals that we have.

What we've been hearing a lot about, about a handful of times, people were asking if the EID goal should be integrated into the other goals and I'm going to talk about that. Yes, it should be, but it currently isn't and I'm going to talk about the reasons why we need EID as a particular goal, in order to set us up to ensure that we're properly integrating EID into all of the other goals. We have each of our campuses, and I cannot emphasize enough how important the community colleges are to our system, and how important extension and outreach is to our system as a land grant. Then we have that goal number 6 that's informing each of the other goals. So here are some reasons why we want to have EID as a goal.

First, it creates more possibilities for what data and form decisions means and so we want to go beyond using data to meet the goals. We need the data to inform what the goals will be. Secondly, an EID framework magnifies the gaps that are left unseen with aggregated data.

So there's an assumption that EID is already a focus on the other goals, but it isn't quite the case, and so more specifically an EID lens magnifies equity gaps that we're seeing and you're going to see some data that we're going to share with you related to representation. Here's what we know about our current graduation rates. We know that students of color, that's Latinx students, Hispanic students, native American students, African American black students, Asian students. We know

specifically that our students of color, with the exception of Asian students, are still graduating at lower rates than our white students, and yet they make up the vast majority of the population throughout our system in terms of enrollment. Also, an EID lens shows us a lack of representation in faculty. Now, this isn't at all to place blame on anybody. This is just a way to think about how we can continue to improve student success, social mobility, and also support for our faculty. And then, thirdly, an EID lens as a goal identifies opportunities to make New Mexico State University a leading land-grant HSI, MSI in the Nation and the globe. We can contribute to graduating more Ph.D.s from underrepresented minority weren't minoritized groups. We can create cutting edge extension programs in the borderlands region in partnership with local communities, and just a few weeks ago I actually had the great opportunity of meeting with some of the extension program directors again. I'm really looking forward to my continued partnership with extension. And in fact, I'm going to be doing a tour to some of our extension sites this spring with John Boren.

And lastly, as it relates to really making NMSU as a leader as a Land Grant, HIS, MSI in the nation and in the globe is that we can participate in knowledge production that can transform the traditional Academy.”

Dr. Kollmann began discussing NMSU Global and noted, “As we built this foundation, if you will, you guys invested about 3.5 million dollars in us and you trusted us with that, and we were able to prove this concept and what we are able to do. And so now, as we take this to over 1,600 students, to the 10,000 mark that we want to achieve we have that foundation, so that we were able to come up to Santa Fe and ask for the 23.5 million dollars, and we are getting a good reception in that.”

Dr. Kollmann continued, “As we as we as we look as we move on, and we start working with our other stakeholders, you know specifically faculty as it relates to the curriculum aspects of this we do believe that we will be the University of Choice in our State, and as we do that we are going to be pushing out the Mega universities. We are already seeing that we are doing that which is wonderful, but what it's going to do, not only for New Mexico State University. It's going to also help when we look at resources and sustainability within our state. And so, it has a very large positive impact to our state in general. You heard Mr. Abbey talk this morning about creating sustainability.

Well, that's what we're doing. We're going to be creating a financial model that creates sustainability within our university.”

Dr. Kollmann showed a commercial that will be released soon.

Demographic enrollment data was presented and discussed and the close tie between EID and

NMSU Global goals was highlighted.

Dr. Scholz continued by discussing international students and provided demographic information for both undergraduate and graduate international students.

Dr. Scholz emphasized serving Hispanic students as an HSI rather than focusing exclusively on admitting and graduating Hispanic students. General demographics related to NMSU were presented that compared the state percentages to undergraduate and graduate students as well as instructors within the institution. Dr. Scholz noted that there is a need to involve the campus community in developing KPIs.

Dr. Kollmann shared a document with “True North goals” and there was further discussion of KPI formation, including the development of investment pools for staffing for EID.

Chancellor Arvizu noted that the path forward is to come back to the board with more specific goals and targets to have the new strategic plan goals adopted into the LEADS 2025 plan.

Regents and advisory members commented on their support of the goals and provided personal accounts about how they relate to the goals and objectives of the NMSU Global and EID goals.

**I. Action items**

**1. None**

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

**1. Good News for NMSU!**

Regent Saucedo congratulated students for being advocates for NMSU in Santa Fe.

Mr. Eddie Gallegos, thanked Regent Saucedo for his comments, and said, “I'm sitting here today representing President Moseley, but I just like to say, in the short time that I've been able to sit on the board it's been very educational. It brings hope to me as a student seeing the priorities that we're trying to put in place, not only to serve ourselves in Las Cruces, but to serve the greater state of New Mexico and the world beyond. I'm very thankful to be here. I've been learning quite a bit, and I just like to extend my thanks to the board and to everybody else who is listening.”

Regent Bitsie recognized the creation of the the Asian Pacific Islander programs that has started at NMSU. Regent Bitsie also noted that students are back and energetic in Las Cruces and he wished all students and faculty good luck for the semester.

Chairwoman Devasthali announced that on the seventh of February there is an Asian Indian and Pacific Islander Day at the Legislature and they want NMSU students and faculty to come up if they

are available. Chairwoman Devasthali also announced that NMSU closed on a property in Mora, NM where the John T. Harrington Forestry Research Center is located. It now belongs to NMSU and NMSU is asking for support for the forestry efforts from the legislature.

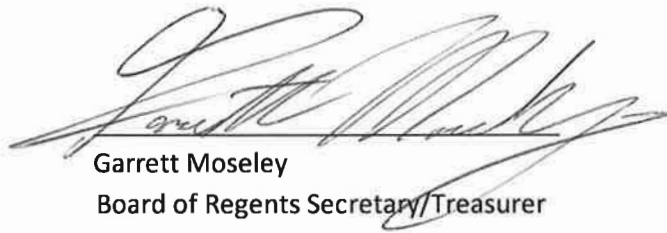
K. **Adjournment**, *Chairwoman Ammu Devasthali*

Regent Bitsie moved to adjourned and Regent Chacón-Reitzel seconded the motion. The meeting was adjourned at 3:36 PM.

**Meeting Minutes Approved on May 11, 2023 by the New Mexico State University Board of Regents.**



Ammu Devasthali  
Board of Regents Chair



Garrett Moseley  
Board of Regents Secretary/Treasurer