



**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.

Minutes

A. Call to Order, Chairwoman Ammu Devasthali

Chairwoman Devasthali called the special meeting to order at 9:02 am.

Chief of Staff, Adam Cavotta called roll to confirm quorum as the meeting was on zoom.

Chief of Staff, Adam Cavotta called on all asking them to state present when called upon.

Regents Romero, Chacón-Reitzel, Moseley, Saucedo and Devasthali all responded as present.

Next, he called on advisory members ASNMSU President, Citalli Benitez, Chairwoman Fasenko, Chairwoman Berger, and Associate VP, Justin Banister, all responded as present.

Next, were University officials, Interim President Gogue, Provost Shoho, and Interim General Counsel, Scott Field, all responded as present.

B. Approval of the Agenda, Chairwoman Ammu Devasthali

Regent Mosley made a motion to approve agenda as presented and Regent Chacón-Reitzel seconded the motion, all were in favor and none opposed, the motion passed.

C. Consent Items, Chairwoman Ammu Devasthali

Regent Romero made a motion to approve the consent items as presented, Regent Moseley seconded the motion, all were in favor, and none opposed. Motions passed.

Chief of Staff, Adam Cavotta called for a yes or no on the motion to approve the consent items, Regents Romero, Chacón-Reitzel, Moseley, Saucedo and Devasthali all responded yes to the roll call vote to approve the consent items.

- 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.**

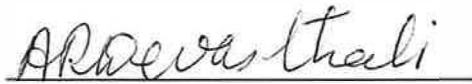
E. **Informational Items**

1. **None**

F. **Adjournment, Chairwoman Ammu Devasthali**

Regent Romero made a motion to adjourn the meeting and Regent Chacón-Reitzel seconded, all were in favor, and none opposed. The meeting was adjourned at 9:07 am.

Meeting Minutes Approved on March 28, 2024 by the New Mexico State University Board of Regents.



Ammu Devasthali
Board of Regents Chair



Garrett Moseley
Board of Regents Secretary/Treasurer