



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
June 29, 2023 at 1:30 PM**

Meeting will be held virtually 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 Fassenko, Ph.D., Employee Council Chair Susanne Berger

University Officials – Interim Chancellor Jay Gogue, Ph.D., Provost Alan Shoho, Ph.D., General Counsel Roy Collins III, J.D.

NOTICE

The New Mexico State University Board of Regents will hold a special meeting at 1:30 PM on Thursday, June 29, 2023. The meeting will take place online and available 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 or regents@nmsu.edu 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 or regents@nmsu.edu if a summary or other type of accessible format is needed.

AGENDA

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

1. **Confirmation of Quorum and Roll Call**

B. **Action Items**

1. **Revised NMSU System: Five-Year Facilities Plans**, *Associate Vice President Raghu Raghavan*

C. **Closed (Executive) Session**

1. **Close meeting to discuss pending litigation and limited personnel matters in accordance with NMSA Section 10-15-1 H(7) and NMSA Section 10-15-1 H(2) of the New Mexico Open Meetings Act.**

D. **Adjournment**, *Chairwoman Ammu Devasthali*