



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
May 9, 2024 at 10:00 AM**

The meeting will be held online at the following address:  
<https://nmsu.zoom.us/j/81547872302>

**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 Donna Johnson

**University Officials** - Interim President Mónica Torres, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

**AGENDA**

- A. **Call to Order**, *Chairwoman Ammu Devasthali*
  - 1. **Confirmation of Quorum**, *Chairwoman Ammu Devasthali*
  - 2. **Introduction of Interim President Mónica Torres**, *Chairwoman Ammu Devasthali*
  - 3. **Introduction of Faculty Senate Chair Elect Vimal Chaitanya**, *Chair Gaylene Fasenko*
  - 4. **Introduction of ASNMSU President Elect Ala Alhalholy**, *President Citlalli Benitez*
- B. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
- C. **Awards and Recognitions**
  - 1. **Proclamation Recognizing the Service of Interim President Jay Gogue**, *Chairwoman Ammu Devasthali*
  - 2. **Proclamation Recognizing the Service of Faculty Senate Chair Gaylene Fasenko**, *Chairwoman Ammu Devasthali*
  - 3. **Proclamation Recognizing the Service of ASNMSU President Citlalli Benitez**, *Chairwoman Ammu Devasthali*
  - 4. **Proclamation Recognizing the Service of Employee Council Chair Susanne Berger**, *Chairwoman Ammu Devasthali*
  - 5. **Proclamation in Honor and Memory of Palemon Martinez**, *Regent Dina Chacón-Reitzel*
- D. **Minutes**, *Chairwoman Ammu Devasthali*
  - 1. **Minutes for the Regular Meeting on March 11, 2024**
  - 2. **Minutes for the Special Meeting on March 28, 2024**
- E. **Higher Education Regents Coalition Report**, *Regent Garrett Moseley*

**F. Advisory Member Reports**

- 1. Associated Students of NMSU Report, *President Citlalli Benitez***
- 2. NMSU Faculty Senate Report, *Chair Gaylene Fassenko***
- 3. NMSU Employee Council Report, *Chair Donna Johnson***

**G. Consent Items, *Chairwoman Ammu Devasthali***

- 1. Presidential Search Committee Revision, *Chairwoman Ammu Devasthali***
- 2. NMSU Honorary Degree Recipient Nominee, *Interim President Mónica Torres***

**H. Action Items, *Chairwoman Ammu Devasthali***

- 1. Authorization for Conferral of Degrees and Certificates, *Interim Provost Lakshmi Reddi***

**I. Informational Items, *Chairwoman Ammu Devasthali***

- 1. None.**

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

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