



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
REGULAR MEETING  
August 19, 2024 at 9:00 AM**

Regents Room, Educational Services Center,  
1780 East University Avenue, Las Cruces, NM and  
livestreamed for public viewing at <https://nmsu.zoom.us/j/85790829502>

**Regents of New Mexico State University**

Chair Ammu Devasthali, Vice Chair Christopher Saucedo, Secretary/Treasurer Garrett Moseley, Dina Chacón-Reitzel, Deborah Romero

**Non-Voting Advisory Members** - ASNMSU President Ala Alhalholy, Faculty Senate Chair Vimal Chaitanya, 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**

**Pledge of Allegiance**

**1. Introduction of the Media and Elected Officials, Associate Vice President Justin Bannister**

**2. Introductions**

- a) **Patrick E. Stewart, Vice President of Philanthropy and Alumni Relations at NMSU Foundation, Foundation CEO Sylvia Y. Acosta**
- b) **Christian (Chris) M. Kinsley, Interim Vice President of Administration and Finance, Interim President Mónica Torres**

**3. Confirmation of Quorum, Chairwoman Ammu Devasthali**

**B. Approval of the Agenda, Chairwoman Ammu Devasthali**

**C. Approval of Minutes and Confirmation of Prior Closed Sessions**

- 1. Special Meeting on May 29, 2024**
- 2. Regular Meeting on June 28, 2024**
- 3. Confirmation of Prior Closed Executive Session August 7, 2024**
- 4. Confirmation of Prior Closed Executive Session August 18, 2024**

**D. Regent Committee Reports**

- 1. Real Estate Committee Report, Regent Dina Chacón-Reitzel**
- 2. Financial Strategies, Performance and Budget Committee Report, Regent Deborah Romero**

**E. Affiliated Entity Reports**

1. **NMSU Foundation Inc. Report**, *CEO Sylvia Y. Acosta*

**F. Advisory Member Reports**

1. **Associated Students of NMSU Report**, *President Ala Alhalholy*
2. **NMSU Faculty Senate Report**, *Chair Vimal Chaitanya*
3. **NMSU Employee Council Report**, *Chair Donna Johnson*

**G. Public Comment**, *Associate Vice President Justin Bannister*

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

1. **NMDA: New Administration Building**, *Associate Vice President Raghu Raghavan*
2. **NMSU Las Cruces: Aggie Innovation Space - Expansion, ECI Addition**, *Associate Vice President Raghu Raghavan*
3. **DACC East Mesa: HVAC Rooftop Unit Replacement**, *Associate Vice President Raghu Raghavan*
4. **NMSU Las Cruces: Neale Hall - Partial Demolition**, *Associate Vice President Raghu Raghavan*
5. **NMSU Las Cruces: Anderson Hall - WB400 Renovation**, *Associate Vice President Raghu Raghavan*
6. **DACC: Doña Ana Community College Gadsden Center - Roof Replacement**, *Associate Vice President Raghu Raghavan*
7. **DACC: Doña Ana Community College East Mesa - Digital Media Roof Replacement**, *Associate Vice President Raghu Raghavan*
8. **NMSU Alamogordo: Reidlinger Science Center Science Center - HVAC Upgrades**, *Associate Vice President Raghu Raghavan*
9. **NMSU Las Cruces: Women's Soccer Field - Upgrades**, *Associate Vice President Raghu Raghavan*
10. **NMSU Alamogordo: Rohovec Building - Renovations**, *Associate Vice President Raghu Raghavan*
11. **NMSU Las Cruces: Thomas & Brown Hall - Replacement Building**, *Associate Vice President Raghu Raghavan*
12. **NMSU Las Cruces: Hadley Hall – South Suite Renovations**, *Associate Vice President Raghu Raghavan*
13. **Disposition/Deletion of Property**, *Interim Vice President Christian M. Kinsley*
14. **El Paso Electric Easement Renewal – Doña Ana Community College Gadsden Campus**, *Special Assistant to the President Scott Eschenbrenner*
15. **El Paso Electric Easement – Pan Am Plaza Shopping Center**, *Special Assistant to the President Scott Eschenbrenner*
16. **Doña Ana County – Office of Emergency Management 1st Lease Amendment**, *Special Assistant to the*

*President Scott Eschenbrenner*

**17. Alcalde Agriculture Science Center – Ohkay Owingeh Right of Way Renewal, *Special Assistant to the President Scott Eschenbrenner***

**18. EV3 Commercial Electrical Vehicle Charging Station – First Amendment, *Special Assistant to the President Scott Eschenbrenner***

**19. Chihuahuan Desert Rangeland Research Center (CDRRC) – CenturyLink Communications, LLC License Renewal, *Special Assistant to the President Scott Eschenbrenner***

**20. Articles of Incorporation of New Mexico Reforestation Center, Inc., *Associate Dean Jay Lillywhite***

**21. Research and Public Service Projects and Non-Instruction and General Requests for FY26, *Assistant Vice President Clayton Abbey***

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

**1. Selection of Finalists for President of New Mexico State University, *Regent Ammu Devasthali***

**2. FY25 Insurance Contribution Change, *Chief Budget Officer Kim Rumford***

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

**1. None.**

K. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture), *Cabinet Secretary & Director Jeff Witte***

L. **NMSU Academic Report, *Interim Provost Lakshmi Reddi***

M. **NMSU System Report, *Interim President Mónica Torres***

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

**1. Good News for NMSU!**

O. **Adjournment, *Chairwoman Ammu Devasthali***