



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
December 9, 2021 at 2:00pm**

The hybrid meeting will be held at Room 001,
Educational Services Center, 1780 East University
Avenue, Las Cruces, NM and Webcast at the following
address: <http://panopto.nmsu.edu/bor/>

Regents of New Mexico State University

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

Non-Voting Advisory Members - ASNMSU President Mathew Madrid, Faculty Senate Chair Julia Parra, Employee Council Chair Joseph Almaguer

University Officials - Chancellor Dan E. Arvizu, Ph.D., President John D. Floros, Ph.D., Acting Provost Renay Scott, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Roy Collins III, J.D.

AGENDA

The Board of Regents meeting is available by webcast through the link at <https://panopto.nmsu.edu/bor/>

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

Pledge of Allegiance, *Cadet Kabel Brooks*

1. **Confirmation of Quorum**, *Chairwoman Ammu Devasthali*
2. **Approval of the Agenda**, *Chairwoman Ammu Devasthali*
3. **Public Comment**, *Associate Vice President Justin Bannister*

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

1. **Regular Meeting May 14, 2021**
2. **Regular Meeting September 16, 2021**
3. **Special Meeting October 11, 2021**
4. **Special Meeting October 25, 2021**
5. **Regents' Retreat November 4-5, 2021**
6. **Special Meeting November 5, 2021**
7. **Confirmation of Prior Closed Executive Session November 5, 2021**

C. **Awards and Recognitions**, *Chairwoman Ammu Devasthali*

1. **Proclamation recognizing exceptional service provided by our front-line NMSU employees during the Coronavirus pandemic**, *Chancellor Dan E. Arvizu*
2. **Proclamation recognizing Andrew Burke for his service as Senior Vice President of Administration and Finance**, *President John D. Floros*
3. **Proclamation in memory of Bob Porter**, *Regent Dina Chacón-Reitzel*

D. **Regent Committee Reports**

1. **Real Estate Committee Report**, *Regent Dina Chacón-Reitzel*
2. **Audit and Risk Committee Report**, *Regent Ammu Devasthali*
3. **Financial Strategies, Performance and Budget Committee Report**, *Regent Christopher Saucedo*
4. **Student Success Committee Report**, *Regent Arsenio Romero*

E. **Advisory Member Reports**

1. **NMSU Faculty Senate Report**, *Chair Julia Parra*
2. **Associated Students of NMSU Report**, *President Mathew Madrid*
3. **NMSU Employee Council Report**, *Chair Joseph Almaguer*

F. **Affiliated Entity Reports** (*Deferred – written reports provided in advance*)

1. **Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
2. **NMSU Foundation Report**, *Vice President Derek Dictson*
3. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*

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

1. **Operating Agreement with DACC**, *Community College President Monica Torres*
2. **Arrowhead Bylaws Modification (Position Director)**, *Director Kathryn Hansen*
3. **Arrowhead Bylaws Modification (Non-Position (Outside) Director)**, *Director Kathryn Hansen*
4. **NMSU Las Cruces: Crime Prevention Through Environmental Design**, *University Architect Heather Watenpaugh*
5. **NMSU Las Cruces: Campus-wide Tunnel System Repairs Phase VII**, *University Architect Heather Watenpaugh*
6. **NMSU DACC: Creative Media Building at Arrowhead Park**, *University Architect Heather Watenpaugh*
7. **Grants: Walter Martinez Hall Roof Replacement**, *University Architect Heather Watenpaugh*
8. **Renewal of Special Use Permit from USDA Forrest Service in Clayton New Mexico**, *Special Assistant to the President Scott Eschenbrenner*

9. **Temporary Investments Report for the Quarter ended 09/30/2021**, *Senior Vice President Andrew J. Burke*
10. **Disposition/Deletion of Property**, *Senior Vice President Andrew J. Burke*
11. **Memorandum of Agreement between NMSU, New Mexico Energy, Minerals, and Natural Resources Department, New Mexico Highlands University, and the University of New Mexico Regarding Forest Conversation Collaboration**, *Chancellor Dan E. Arvizu*

BREAK (10 MINUTES)

- H. **Action Items**, *Chairwoman Ammu Devasthali*
 1. **Conferral of Degrees**, *President John Floros*
 2. **Mid-year Budget Revision Adjustment for Fiscal Year**, *Senior Vice President Andrew J. Burke*
- I. **Informational Items**, *Chairwoman Ammu Devasthali*
 1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period May 15, 2021 – September 10, 2021**, *General Counsel Roy Collins, III*
 2. **Overview of Aggies Go Global**, *Professor Manoj K. Shukla, Abby Nayra and Cheyenne Stice*
- J. **Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)**, *Cabinet Secretary & Director Jeff Witte*
- K. **Report from the NMSU System Chancellor to the Regents of New Mexico State University**, *Chancellor Dan E. Arvizu*
- L. **Announcements and Comments**, *Chairwoman Ammu Devasthali*
 1. **“Gun’s Up” – Good News for NMSU!**
- M. **Adjournment**, *Chairwoman Ammu Devasthali*