



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS

REGULAR MEETING

December 12, 2024 at 2:00 PM

Regents Room, Educational Services Center,
1780 East University Avenue, Las Cruces, NM and
livestreamed for public viewing at <https://nmsu.zoom.us/j/82240874731>

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. **Confirmation of Quorum**, *Chairwoman Ammu Devasthali*
2. **Introduction of the Media and Elected Officials**, *Associate Vice President Justin Bannister*
3. **Introductions**
 - a) **Jim Stanfill, Chief Information Officer**, *Interim Provost Lakshmi Reddi*

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

C. **Awards and Recognitions**

1. **Proclamation Recognizing the Service of Dr. Arsenio Romero as Regent of New Mexico State University**,
Chairwoman Ammu Devasthali

D. **Approval of Minutes**

1. **Special Meeting on September 19, 2024**
2. **Special Meeting on October 25, 2024**

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

1. **2023 2024 Financial Report for Fiscal Year Ended June 30, 2024**, *Lisa Todd (Moss Adams)*

F. **Regent Committee Reports**

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

G. Affiliated Entity Reports

1. **NMSU Foundation Inc. Report**, *CEO Sylvia Y. Acosta*
2. **Aggie Development Inc. Report**, *CEO Scott Eschenbrenner*

H. 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*

I. Consent Items, *Chairwoman Ammu Devasthali*

1. **Disposition/Deletion of Capital Property**, *University Controller Ross Justus*
2. **Guiding Principles for Real Estate**, *Special Assistant to the President Scott Eschenbrenner*
3. **Second Amendment to LC University, LLC (Marriott Hotel)**, *Special Assistant to the President Scott Eschenbrenner*
4. **Purchase Agreement for 1300 Highway 195, Elephant Butte, NM**, *Special Assistant to the President Scott Eschenbrenner*
5. **Riley Petroleum Surface Use Agreement – Artesia Agricultural Experiment Station**, *Special Assistant to the President Scott Eschenbrenner*
6. **PSL Tower Demolition**, *Associate Vice President for Facilities and Services Raghu Raghavan*
7. **Honorific naming of the Health Sciences Center Building at the NMSU Alamogordo Campus "Terry T. Marquardt Health Sciences Center"**, *NMSU Foundation Chief of Staff Neal Bitsie*

J. Action Items, *Chairwoman Ammu Devasthali*

1. **Authorization for Conferral of Degrees and Certificates**, *Interim Provost Lakshmi Reddi*
2. **Budget Adjustment Requests (BAR) for Fiscal Year 2024-2025**, *Chief Budget Officer Kimberly Rumford*
3. **Course Fees for Agricultural, Consumer, and Environmental Sciences – Family and Consumer Sciences**, *Chief Budget Officer Kimberly Rumford, Assistant Professor Insook Ahn, College Associate Professor Kelley Coffeen*
4. **Collective Bargaining Agreement Between the Regents of New Mexico State University and United Electrical, Radio and Machine Workers of America (UE) 1498**, *General Counsel Lisa Henderson*

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 – Good News for NMSU!, *Chairwoman Ammu Devasthali*

O. Adjournment, *Chairwoman Ammu Devasthali*