



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
June 28, 2024 at 1:30 PM**

Doña Ana Community College, East Mesa Campus
DAEM Building, Room 205/207 (Board Room)
2800 N. Sonoma Ranch Blvd, Las Cruces, NM 88011
and livestreamed for public viewing at <https://regents.nmsu.edu/regent-meetings/>.

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) **Interim NMSU System Chancellor Andy Burke, 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 Session

1. Special Meeting on April 29, 2024

2. Special Meeting on May 9, 2024

3. Confirmation of Prior Closed Executive Session June 28, 2024

D. Informational Items, Chairwoman Ammu Devasthali

1. University Art Museum Strategic Plan, University Art Museum Director Marisa Sage

2. Facilities Condition Assessment, Gili Lipman (Gordian)

3. Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period January 1, 2024 – June 30, 2024, University Policy Administrator Ermelinda Quintela

E. 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 Deborah Romero***
- 4. Student Success Committee Report, *Regent Christopher Saucedo***

F. Affiliated Entity Reports

- 1. NMSU Foundation Inc. Report, *CEO Sylvia Y. Acosta***
- 2. Arrowhead Center Inc. Report, *Director & CEO Kathryn Hansen***
- 3. Aggie Development Inc. Report, *CEO Scott Eschenbrenner***

G. 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***

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

I. Consent Items, *Chairwoman Ammu Devasthali*

- 1. Inter-governmental Service Agreement Between the New Mexico Department of Public Safety and New Mexico State University, *Chief Andrew Bowen***
- 2. Inter-governmental Service Agreement Between the City of Anthony Police Department and New Mexico State University, *Chief Andrew Bowen***
- 3. Posthumous Honorary Degree, *Provost Lakshmi Reddi***
- 4. Board of Regents Bylaw and Committee Charter Revisions, *General Counsel Lisa Henderson***
- 5. El Paso Electric Utility Easement at Arrowhead Research Park, *Special Assistant to the President Scott Eschenbrenner***
- 6. Physical Science Laboratory (PSL) – Hanger Lease Agreement with the City of Las Cruces, *Special Assistant to the President Scott Eschenbrenner***
- 7. Operating Agreement between the Regents of New Mexico State University and Doña Ana Community College, *Interim System Chancellor Andy Burke***
- 8. Operating Agreement between the Regents of New Mexico State University and NMSU Alamogordo Community College, *Interim System Chancellor Andy Burke***
- 9. Operating Agreement between the Regents of New Mexico State University and NMSU Grants Community College, *Interim System Chancellor Andy Burke***
- 10. Disposition/Deletion of Property, *Interim Vice President D’Anne Stuart***

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

1. **Soundstage Development Agreement by and between the Regents of New Mexico State University (NMSU), Arrowhead Center, Inc. (ACI), and the State of New Mexico Economic Development Department (NMEDD)**, *Kathryn Hansen, Wayne Savage*
2. **Memorandum of Proposed Terms between Regents of New Mexico State University (NMSU) and Arrowhead Center, Inc. (ACI)**, *Kathryn Hansen, Wayne Savage*
3. **Course Fee Request: ACOM**, *Professor Steve Frazee*

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 System Report**, *Interim President Mónica Torres*

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

1. **Good News for NMSU!**

N. **Adjournment**, *Chairwoman Ammu Devasthali*