



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
January 30, 2025 at 2:00 PM**

State Land Office
Morgan Hall
310 Old Santa Fe Trail
Santa Fe, NM 87501 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 - President Valerio Ferme, 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**

B. Approval of the Agenda, Chairwoman Ammu Devasthali

C. Awards and Recognitions

- 1. Proclamation Recognizing the Service of Mónica Torres as Interim President of New Mexico State University, Chairwoman Ammu Devasthali**
- 2. Proclamation Recognizing the Service of Garrett Moseley as Regent of New Mexico State University, Chairwoman Ammu Devasthali**
- 3. Proclamation Recognizing the Service of Dina Chacón-Reitzel as Regent of New Mexico State University, Chairwoman Ammu Devasthali**

D. Approval of Minutes and Confirmation of Prior Closed Executive Session

- 1. Regular Meeting on December 12, 2024**
- 2. Work Session on December 13, 2024**
- 3. Confirmation of Prior Closed Executive Session on January 30, 2025**

E. **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*

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

1. **Philanthropic temporary naming of the Doña Ana Community College food pantry the “First Light Federal Credit Union Comfort Casita.”**, *NMSU System Community College Chancellor Mónica Torres*
2. **Honorific naming of the Baseball Stadium at the NMSU's Las Cruces Main Campus as "Johnson Stadium."**, *NMSU Foundation Chief of Staff Neal Bitsie*

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

1. **None.**

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

1. **Artificial Intelligence - Bachelor of Science**, *Arts and Sciences Dean Enrico Pontelli*
2. **Presidential Inauguration Committee**, *Chairwoman Ammu Devasthali*

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

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

K. **NMSU System Report**, *President Valerio Ferme*

L. **Announcements and Comments – Good News for NMSU!**, *Chairwoman Ammu Devasthali*

M. **Adjournment**, *Chairwoman Ammu Devasthali*