



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 11, 2024 at 2:00 PM**

Educational Services Building, Regents Room
1780 East University Avenue, Las Cruces, NM
Webcast at the following address: <https://nmsu.zoom.us/j/81547872302>

Regents of New Mexico State University

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

Non-Voting Advisory Members - ASNMSU President Citlalli Benitez, Faculty Senate Chair Gaylene Fasenko, Ph.D., Employee Council Chair Susanne Berger

University Officials - Interim President Jay Gogue, Ph.D., Provost Alan Shoho, Ed.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) Introduction of General Counsel Lisa Henderson, Chairwoman Ammu Devasthali**
 - b) Introduction of Graduate School Dean/Associate Provost for International Affairs Ranjit Koodali, Provost Alan Shoho**
- 3. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 4. Approval of the Agenda, Chairwoman Ammu Devasthali**

B. 4-H Program Overview, Interim Department Head Laura Bittner

C. Confirmation of Prior Closed Sessions

- 1. Confirmation of Prior Closed Executive Session February 12, 2024**
- 2. Confirmation of Prior Closed Executive Session February 26, 2024**
- 3. Confirmation of Prior Closed Executive Session February 27, 2024**
- 4. Confirmation of Prior Closed Executive Session February 28, 2024**
- 5. Confirmation of Prior Closed Executive Session February 29, 2024**
- 6. Confirmation of Prior Closed Executive Session March 1, 2024**
- 7. Confirmation of Prior Closed Executive Session March 2, 2024**
- 8. Confirmation of Prior Closed Executive Session March 6, 2024**

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

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. **Advisory Member Reports**

1. **Associated Students of NMSU Report**, *President Citlalli Benitez*
2. **NMSU Faculty Senate Report**, *Chair Gaylene Fasenko*
3. **NMSU Employee Council Report**, *Chair Susanne Berger*

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

1. **NM Higher Education Department Quarterly Financial Certification Report Approval Authority Delegation**, *Interim Vice President D’Anne Stuart*
2. **Quarterly Financial Certification Report**, *Chief Budget Officer Kim Rumford, Associate Controller Ross Justus*
3. **Aggie Memorial Stadium Scoreboard Replacement Project**, *Associate Vice President Raghu Raghavan*
4. **Hillsboro Communication Lease**, *Special Assistant to the President Scott Eschenbrenner*
5. **NMSU Grants – Small Business Development Center Purchase Agreement**, *Special Assistant to the President Scott Eschenbrenner*
6. **Aggie Development Inc. Board of Directors Officer Appointments**, *Aggie Development Inc. President Scott Eschenbrenner*
7. **2024 Annual Open Meetings Notice Resolution**, *University General Counsel Lisa Henderson*
8. **Posthumous Honorary Degree**, *Provost Alan Shoho*
9. **Doña Ana Community College Honorary Degree Recipient Nominee**, *Chancellor Mónica F. Torres*
10. **NMSU Honorary Degree Recipient Nominee**, *Interim President Jay Gogue*
11. **Operating Agreement between the Regents of New Mexico State University and Doña Ana Community College**, *Chancellor Mónica F. Torres*
12. **Operating Agreement between the Regents of New Mexico State University and NMSU Alamogordo Community College**, *Chancellor Mónica F. Torres*
13. **Operating Agreement between the Regents of New Mexico State University and NMSU Grants Community College**, *Chancellor Mónica F. Torres*

14. **Philanthropic naming of the Gallery Space 409A in the Branson Library the "John R. McFie Gallery of NMSU History",** *NMSU Foundation Chief of Staff Matty Burns*
15. **Philanthropic naming of an office space on the 2nd floor of the Thomas and Brown building "The Gregory & Denise Benedict (1980 Electrical Engineering) Office",** *NMSU Foundation Chief of Staff Matty Burns*
16. **Philanthropic naming of a conference room on the 1st floor of the Thomas and Brown building "Grant W. Gray Conference Room",** *NMSU Foundation Chief of Staff Matty Burns*

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

1. **Executive Session,** *Chairwoman Ammu Devasthali*

- a) **The Regents will convene in executive session to discuss the finalists for President of New Mexico State University. This discussion of finalists will be closed to the public as exempted under NMSA 1978, Section 10-15-1.H(2) (2013).**

2. **Reconvene in Open Session,** *Chairwoman Ammu Devasthali*

3. **Final Action on Presidential Finalists Discussed in Executive Session,** *Chairwoman Ammu Devasthali*

4. **Tuition and Fee Rates & Budget Guidelines for 2024-2025,** *Chief Budget Officer Kim Rumford*

5. **Parking, Housing, and Meal Rates for FY2024-2025,** *Auxiliary Operations Officer Ophelia Watkins*

6. **Election of Officers,** *Chairwoman Ammu Devasthali*

I. **Informational Items,** *Chair*

1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period November 1, 2023 – December 31, 2023,** *University Policy Administrator Ermelinda Quintela*

2. **Legislative Session Report,** *Assistant Vice President Clayton Abbey*

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. **Announcements and Comments,** *Chair*

1. **Good News for NMSU!**

L. **Adjournment,** *Chair*