



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
March 14, 2022 at 2:00pm**

Regents Room, Educational Services Center and
livestreamed at <https://nmsu.zoom.us/j/91022545764>

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., Interim Provost Dorothy Campbell, Ph.D., Vice Chancellor Ruth A. Johnston, Ph.D., General Counsel Roy Collins III, J.D.

AGENDA

The Board of Regents meeting is available by webcast through the link at <https://nmsu.zoom.us/j/91022545764>

A. Call to Order, Chairwoman Ammu Devasthali

Moment of Silence in Memory of Javier Gonzales, Chairwoman Ammu Devasthali

Pledge of Allegiance

1. Introductions

Introduction of Interim Provost Dorothy Campbell, Vice Chancellor Ruth Johnston

Introduction of Library Dean Kevin James Comerford, Interim Vice Provost Dorothy Campbell

2. Confirmation of Quorum and Roll Call, Chairwoman Ammu Devasthali

3. Approval of the Agenda, Chairwoman Ammu Devasthali

4. Public Comment, Associate Vice President Justin Bannister

B. Approval of the Minutes, Chairwoman Ammu Devasthali

1. Special Meeting February 7, 2022

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

1. **NMSU Las Cruces: Departmental Storage Unit C Renovation**, *University Architect Heather Watenpaugh*
2. **2022 Annual Open Meetings Notice Resolution**, *University General Counsel Roy Collins*
3. **El Paso Electric Company Perpetual Easement for electrical service to Burrell College of Osteopathic Medicine and the Turf Grass Research Center**, *President and CEO Scott Eschenbrenner*

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

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

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

1. **Good News for NMSU!**

F. **Adjournment**, *Chair*