



**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 Watenpugh*
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**, *Special Assistant to the President Scott Eschenbrenner*
4. **Mora Purchase Agreement**, *Special Assistant to the President 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*