



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
September 16, 2021 at 9:00am**

Due to the public health emergency issued by the Governor, the meeting will take place via online meeting and Webcast at the following address:
<http://panopto.nmsu.edu/bor/>

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., President John D. Floros, Ph.D., Provost Carol Parker, J.D., Vice Chancellor Ruth A. Johnston, Ph.D., Senior Vice President Andrew Burke, Ed.D., General Counsel Roy Collins III, J.D.

AGENDA

The Board of Regents meeting is available by webcast through the link at <https://panopto.nmsu.edu/bor/>

A. Call to Order, Chairwoman Ammu Devasthali

Pledge of Allegiance, Cadet Dzaki Sukarno

1. Introductions

Introduction of Teresa Maria Linda Scholtz, Vice President of Equity, Inclusion, and Diversity, President John Floros, Ph.D.

2. Confirmation of Quorum, 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. Regular Meeting May 14, 2021 Deferred

2. Special Meeting June 16, 2021

3. Regents' Orientation June 22-23, 2021

C. Awards and Recognitions, Chairwoman Ammu Devasthali

1. Proclamation Recognizing Shane Cunico for Completing the 2021 Tour Divide, Chairwoman Ammu Devasthali

2. Proclamation Recognizing Raymond Johnson for Completing the 2021 Tour Divide, Chairwoman Ammu Devasthali

D. 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 Christopher Saucedo*
 4. **Student Success Committee Report**, *Regent Arsenio Romero*
- E. **Advisory Member Reports**
1. **NMSU Faculty Senate Report**, *Chair Julia Parra*
 2. **Associated Students of NMSU Report**, *President Mathew Madrid*
 3. **NMSU Employee Council Report**, *Chair Joseph Almaguer*
- F. **Affiliated Entity Reports**
1. **Aggie Development Inc. Report**, *President & CEO Scott Eschenbrenner*
 2. **NMSU Foundation Report**, *Vice President Derek Dictson*
 3. **Arrowhead Center Inc. Report**, *Director & CEO Kathryn Hansen*
- G. **Consent Items**, *Chairwoman Ammu Devasthali*
1. **Non-I&G Funding Requests**, *Associate Vice President Ricardo Rel*
 2. **NMSU Alamogordo: Physical Plant Building Renovations**, *University Architect Heather Watenpaugh*
 3. **NMSU Grants: Martinez Hall Renovations, Exterior Stucco**, *University Architect Heather Watenpaugh*
 4. **Las Cruces: Agricultural Science Center Renovations**, *University Architect Heather Watenpaugh*
 5. **Las Cruces: Economic Development Administration (EDA) Arrowhead Park Development Roadway**, *University Architect Heather Watenpaugh*
 6. **Las Cruces: Pan American Center Lounge and Suites**, *University Architect Heather Watenpaugh*
 7. **Las Cruces: Zone 2200 Medium Voltage Infrastructure Improvements**, *University Architect Heather Watenpaugh*
 8. **El Paso Electric Easement Renewal at Doña Ana Community College in Sunland Park**, *Special Assistant to the President Scott Eschenbrenner*
 9. **El Paso Electric Easement Renewal at Pan AM Plaza Shopping Center**, *Special Assistant to the President Scott Eschenbrenner*
 10. **Santa Fe Ranch Purchase Agreement**, *Special Assistant to the President Scott Eschenbrenner*
 11. **Corona Ranch Revenue Agreement**, *Special Assistant to the President Scott Eschenbrenner*
 12. **Temporary Investments Report for the Quarter ended 06/30/2021**, *Senior Vice President Andrew J. Burke*
 13. **Disposition/Deletion of Property**, *Senior Vice President Andrew J. Burke*
 14. **Proposal for naming room 103 in the Animal Nutrition and Feed Manufacturing Facility, the Ruttle-Hallford Office**, *Vice President University Advancement Derek Dictson*

BREAK (10 MINUTES)

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

1. None

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

1. **Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period May 15, 2021 – September 10, 2021**, *General Counsel Roy Collins, III*
2. **2021-2022 Doña Ana County Head Start Continuation Grant Application**, *Principal Investigator Magdalena Pando*

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. **Report from the NMSU System Chancellor to the Regents of New Mexico State University**, *Chancellor Dan E. Arvizu*

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

1. **“Gun’s Up” – Good News for NMSU!**

M. **Upcoming Board of Regents Meetings**, *Chairwoman Ammu Devasthali*

1. **Proposed Dates:**

- **October 11, 2021 at 1 PM** – Board of Regents Special Meeting
- **December 10, 2021 at 9 AM** – Board of Regents Regular Meeting

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