



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
August 19, 2024 at 9:00 AM**

Regents Room, Educational Services Center,
1780 East University Avenue, Las Cruces, NM and
livestreamed for public viewing at <https://nmsu.zoom.us/j/85790829502>

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 - Interim President Mónica Torres, 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. Introduction of the Media and Elected Officials, Associate Vice President Justin Bannister

2. Introductions

- a) **Patrick E. Stewart, Vice President of Philanthropy and Alumni Relations at NMSU Foundation, Foundation CEO Sylvia Y. Acosta**
- b) **Christian (Chris) M. Kinsley, Interim Vice President of Administration and Finance, Interim President Mónica Torres**

3. Confirmation of Quorum, Chairwoman Ammu Devasthali

B. Approval of the Agenda, Chairwoman Ammu Devasthali

C. Approval of Minutes and Confirmation of Prior Closed Sessions

- 1. Special Meeting on May 29, 2024**
- 2. Regular Meeting on June 28, 2024**
- 3. Confirmation of Prior Closed Executive Session August 7, 2024**
- 4. Confirmation of Prior Closed Executive Session August 18, 2024**

D. Regent Committee Reports

- 1. Real Estate Committee Report, Regent Dina Chacón-Reitzel**
- 2. Financial Strategies, Performance and Budget Committee Report, Regent Deborah Romero**

E. Affiliated Entity Reports

1. **NMSU Foundation Inc. Report**, *CEO Sylvia Y. Acosta*

F. 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*

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

H. Consent Items, *Chairwoman Ammu Devasthali*

1. **NMDA: New Administration Building**, *Associate Vice President Raghu Raghavan*
2. **NMSU Las Cruces: Aggie Innovation Space - Expansion, ECI Addition**, *Associate Vice President Raghu Raghavan*
3. **DACC East Mesa: HVAC Rooftop Unit Replacement**, *Associate Vice President Raghu Raghavan*
4. **NMSU Las Cruces: Neale Hall - Partial Demolition**, *Associate Vice President Raghu Raghavan*
5. **NMSU Las Cruces: Anderson Hall - WB400 Renovation**, *Associate Vice President Raghu Raghavan*
6. **DACC: Doña Ana Community College Gadsden Center - Roof Replacement**, *Associate Vice President Raghu Raghavan*
7. **DACC: Doña Ana Community College East Mesa - Digital Media Roof Replacement**, *Associate Vice President Raghu Raghavan*
8. **NMSU Alamogordo: Reildinger Reidlinger Science Center Science Center - HVAC Upgrades**, *Associate Vice President Raghu Raghavan*
9. **NMSU Las Cruces - Women's Soccer Field - Upgrades**, *Associate Vice President Raghu Raghavan*
10. **NMSU Alamogordo: Rohovec Building - Renovations**, *Associate Vice President Raghu Raghavan*
11. **NMSU Las Cruces: Thomas & Brown Hall - Replacement Building**, *Associate Vice President Raghu Raghavan*
12. **NMSU Las Cruces - Hadley Hall – South Suite Renovations**, *Associate Vice President Raghu Raghavan*
13. **Disposition/Deletion of Property**, *Interim Vice President Christian M. Kinsley*
14. **El Paso Electric Easement Renewal – Doña Ana Community College Gadsden Campus**, *Special Assistant to the President Scott Eschenbrenner*
15. **El Paso Electric Easement – Pan Am Plaza Shopping Center**, *Special Assistant to the President Scott Eschenbrenner*
16. **Doña Ana County – Office of Emergency Management 1st Lease Amendment**, *Special Assistant to the*

President Scott Eschenbrenner

17. Alcalde Agriculture Science Center – Ohkay Owingeh Right of Way Renewal, Special Assistant to the President Scott Eschenbrenner

18. EV3 Commercial Electrical Vehicle Charging Station – First Amendment, Special Assistant to the President Scott Eschenbrenner

19. Chihuahuan Desert Rangeland Research Center (CDRRC) – CenturyLink Communications, LLC License Renewal, Special Assistant to the President Scott Eschenbrenner

20. Articles of Incorporation of New Mexico Reforestation Center, Inc., Associate Dean Jay Lillywhite

21. Research and Public Service Projects and Non-Instruction and General Requests for FY26, Assistant Vice President Clayton Abbey

I. Action Items, Chairwoman Ammu Devasthali

1. Selection of Finalists for President of New Mexico State University, Regent Ammu Devasthali

2. FY25 Insurance Contribution Change, Chief Budget Officer Kim Rumford

J. Informational Items, Chairwoman Ammu Devasthali

1. None.

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

L. NMSU Academic Report, Interim Provost Lakshmi Reddi

M. NMSU System Report, Interim President Mónica Torres

N. Announcements and Comments, Chairwoman Ammu Devasthali

1. Good News for NMSU!

O. Adjournment, Chairwoman Ammu Devasthali



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # C-1

☒ Action Item

☐ Consent Item

☐ Informational Item

Presented By: Garrett Moseley
Secretary/Treasurer,
Board of Regents

Agenda Item: Special Meeting Minutes May 29, 2024

Requested Action of the Board of Regents: Approval of the Special Meeting Minutes for May 29, 2024 as presented.

Executive Summary:

As required by the New Mexico Open Meetings Act, the board shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted. All minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the board.

References:

NM Open Meetings Act §10-15-1 G.

Prior Approvals:

N/A



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
May 29, 2024 at 3:00 PM**

Live 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 Ala Alhalholy, Faculty Senate Chair Vimal Chaitanya, Ph.D., Employee Council Chair Donna Johnson

University Officials - Interim President Mónica Torres, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

MINUTES

A. Call to Order

Special meeting was called to order at 3:00 pm.

1. Confirmation of Quorum, Chairwoman Ammu Devasthali

Chief of staff took roll and asked that they state "present" to confirm the Quorum

Regent Romero stated present.

Regent Chacón-Reitzel stated present.

Regent Moseley stated present.

Regent Saucedo stated present.

Regent Devasthali stated present.

Five members present, there is a Quorum.

Chief of Staff Adam Cavotta continued on with the NMSU advisory members, calling on them to state "present".

ASNMSU President Ala Alhalholy stated present.

Faculty Senate Chair Vimal Chaitanya stated present.

Employee Council Chair Donna Johnson stated present.

Interim President Mónica Torres stated present.

Interim Provost Lakshmi Reddi stated present.

General Counsel Lisa Henderson stated present.

Quorum is confirmed and roll is called.

2. Approval of the Agenda, Chairwoman Ammu Devasthali

Regent Saucedo made a motion to approve the agenda as presented.

Regent Moseley seconded the motion.

Roll call vote was conducted.

Regent Romero voted yes.

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

With five votes in favor, motion was carried to approve the agenda as presented.

B. Consent Items

1. None.

C. Action Items

1. Human Dimensions of Agriculture (Education, Extension, Communication, & Innovation) - Doctor of Philosophy, Department Head Steve Frazee

Rolando Flores Dean of the College of ACES gives somewhat of an introduction for the PhD. Program, starting off with the fact that the ACES college attracts the most funds in terms of research and the need for PhD programs that the state of NM needs that can impact the Southwest. He goes on to state that another benefit to creating Ph.D. programs is retention and promotion for current faculty / agents in the thirty-three counties. He states that the Agricultural and Extension Education Department Head Steve Frazee and Assistant Dean of ACES Don Conner will present the details of the program.

Agricultural and Extension Education Department Head Steve Frazee explains that he will go over the PowerPoint presentation quickly and states that the human dimension of agriculture is simply the social sciences of agriculture. Not only the four departments are social science departments, Education, Extension, Communication, and Innovation. He goes on to state that this program is designed to be primarily for mid-career professionals such as extension agents. He informs the board that there is a large group of extension agents that are waiting for this program and directs them to the support slide of the PowerPoint and focused on the support from Oregon State who stated they could fill our quota with Oregon people and states that the numbers are not going to be the issue, the big thing is improving the extension programs throughout the state with this Ph.D. program as well as how the Leads 2025 does state the need for more Ph.D. programs especially in the human sciences or the social sciences as well as the part of being and keeping the Tier I status is having enough Ph.D. students. He opened it up to questions.

Regent Chacón-Reitzel did not have a question but a comment that this is a huge opportunity for students in Extension and a great way to retain our students.

Regent Romero had some questions, her first was regarding the salary issue with NMSU not being competitive enough and is not sure how offering a Ph.D. program to be the solution to getting our employees to invest and be able to pay them the wages that we currently pay if this is one of the pipelines we are looking into to retain our employees. She stated that she needs an explanation to make it make sense about having this investment,

but not doing anything to try to adjust the salaries to make sure that we keep more people in CES and in agriculture positions in the state.

Department Head Steve Frazee gave Regent Romero an example of how he believes it will work. He uses the State Director for Agricultural Education that does not have a Ph.D. but that in the budget, if he had a Ph.D., he would make substantially more because the money is there for that degree and there are several others in the same boat.

Regent Romero asked how many students are you anticipating? The reason for her question is that the number of students the program is opening to in comparison to the number of positions that are available is a small percentage. She states that we have set salaries at a point for these positions rather than adjust the salary to fit the position and it sounds like the only way to make more money is to have a Ph.D.?

Department Head Steve Frazee responded to Regent Romero that they do not necessarily have to have a Ph.D. but in certain areas there are categories that people go in based on their education salary wise. He goes on about the numbers and states that a group of 10 Ph.D. students is a large group and that it would be easier for a global campus format to manage more students. He states that it will take time to grow but that NMSU is competitive with neighboring states.

Much discussion ensued regarding the Ph.D. request, through the college of ACES and covered pros and cons for the college as well as how it will attract minorities and any perks and assistance for students and employees to take advantage of this program along with what the cost will actually be for the student, the ACES College and department, and finally the University.

Regent Chacón-Reitzel made a motion to approve the Ph.D. Program for AXED at NMSU.

Regent Moseley seconded the motion.

Prior to a vote on the motion, Regent Saucedo made a comment on the fact that initially the material provided did not have him convinced, but after the discussions and information provided during the presentation was more convincing.

Roll call vote was conducted.

Regent Romero voted yes.

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

With five votes in favor, motion was carried to approve the proposed Ph.D. Program for AXED at NMSU.

2. NMSU System: Five-Year Facilities Plans, Associate Vice President Raghu Raghavan

Interim VP for Business and Finance D'Anne Stuart started her presentation to the board on the University's 5-year capital plan for approval which identifies the University's priority projects for consideration in the next funding cycle in August which will be presented to the NM HED Capital hearings and make recommendations for funding. Review of the priorities were presented, and the Creative Media Institute is a top priority with the total cost of \$55 million which includes the \$10 million for FY25. She goes on to elaborate on capital projects amongst the different units of the University. She mentions reviewing the new HED manual that was just

released for any restrictions that would need to be considered.

Interim VP for Business and Finance D'Anne Stuart mentions an opportunity that is not part of the approval presented at this meeting but an opportunity to establish a commercial sound stage next to the creative media institute and the DACC CMT building, stating that this could be an excellent experiential opportunity for the students as well as employment networking; and this is through the Arrowhead Center Inc. She asked Executive Director of Arrowhead Center Wayne Savage to discuss some key points. He lets the board know that they have been working with the New Mexico Economic Development Department since July of last year on plans to develop the sound stage for filming and TV production at Arrowhead Park, and that the primary goal is to attract the industry to Southern New Mexico and grow the workforce with the goal of the workforce largely coming from NMSU students. He goes on to state that this would be the only industry standard sound stage south of Albuquerque. He finishes by stating that once all the agreement is finalized, it will be brought back to the committee and then ultimately to the regents for approval.

Interim VP for Business and Finance D'Anne Stuart discussed the biomedical expansion project that is one of the top 3 priorities and being grant funded by the National Institute of Health (NIH) and asked Associate VP for Facilities and Services Raghu Raghavan and Associate Dean for Arts and Sciences Michele Shuster to elaborate since the grant has some very specific requirements that need to be considered and met. They mention that this project is part of the Ag. Modernization Project and state GO bond funding as well as technology enhancement funds for phase 2 and phase 3 of the Biomedical Research Building and if they are not able to complete the building according to the NIH specifications they run the risk of losing the grant as well as the relationship with the NIH where they have received about \$24 million from them since 2018. She opens it up for questions.

Interim VP for Business and Finance D'Anne Stuart continues with her presentation to address the domestic water infrastructure which rounds out the top 3 priorities and Associate VP for Facilities and Services Raghu Raghavan added that the university is two water wells away from complete shutdown failure so this is mission critical before turning it over to Executive Director of Energy Services Patrick Chavez who reminds the board how important water is to the university not only to sustain business operations but also to support living accommodations for the students. He goes on to elaborate on how much we depend on water and the importance of the water wells and how this is a chance to get another well and finish a transmission line that was started over 10 years ago which improves the capacity to run all wells concurrently and improves the water quality. They move on to discuss the demolition funding and the safety issues that support the need for demolition of Cole Village and Tucumcari Ag Center.

Interim VP for Business and Finance D'Anne Stuart states that they plan to create an executive planning committee that will engage specialized sub teams to help assess and prioritize the capital needs and then concluded the presentation and requested approval of the 5-year plan including the funding priorities as indicated and opened up for questions.

Regent Romer had several questions for the presenters and started off with the CMI project and why there was an increase from \$35 million to \$40 million as well as why was CMI prioritized as #1 over the other two projects.

Interim VP for Business and Finance D'Anne Stuart explains the funding as well as that two years ago the CMI project was approved as #1 and the Biomed project is more recent.

Regent Romero gives information on what should be funded during a severance tax year and how public health and safety projects are funded during this time. She goes on to voice her concerns that CMI does not have anything to do with health and safety and is categorized as the #1 priority, but she feels the Biomed

project should be #1 and is more realistic to get support as well as the water well issues. She goes on to state that this improvement plan never went to a committee for review and it should have gone to the Real Estate Committee and the Finance Committee for review and approval and states that the board is now stuck on having to approve since it is due to the HED by June 3rd and goes on to state that there is a date missing in the timeline, the proposal needed to be submitted to DFA and GSD by July 1 as HED institutions are considered State agencies. She gives the floor back to the board for other questions.

Chairwoman Devasthali ask the question about fundraising for the 10% cost share for the CMI project and Dean of Arts and Sciences Enrico Pontelli let her, and the board know that they have launched a fundraising campaign and have two development officers who have some promising leads.

Regent Chacón-Reitzel voiced her concerns with the priorities as well as the Ag Science centers and where they fit in the request and how that has moved from a priority.

Interim VP for Business and Finance D'Anne Stuart goes on to reiterate that there are a number of projects, and she does not believe that projects are being removed and suggest that Assistant VP for Government and Community Relations Clayton Abbey could create a list of projects that were funded. She also mentions that the completion of the facility condition assessment may help but that we will have a lot of tough decisions to make going forward.

Assistant VP for Government and Community Relations Clayton Abbey adds to the discussion and suggests that the University look into the Ag Science Centers becoming a separate entity for funding similar to the UNM Health Sciences which funds its own entity.

Associate VP for Facilities and Services Raghu Raghavan steps in to explain that they were working under the impression that they could not request funding for outside centers due to the severance tax bond year and that is why we did not prioritize the Ag Science Centers this year. Regent Romero stepped in to clarify that what was not funded last year should be the priority this year as that is what HED and DFA are looking for when they review the projects. She goes on to state that when we have deferred maintenance of \$600 million, we have a responsibility to start addressing those deferred maintenance projects.

Chairwoman Devasthali stated that she had a few questions for Executive Director of Arrowhead Center Wayne Savage on the sound stage project regarding who has access to the \$15 million? Who will be building the sound stage? Who is going to be responsible for staffing it?

Executive Director of Arrowhead Center Wayne Savage answered that the funds will be transferred either to NMSU or Arrowhead Center Inc. and that Arrowhead will be the ones to hire the construction management team and a design build team to deliver the project. NMSU will be responsible for leasing the facility to a commercial sound stage operator. Funding did not cover office space so that was removed.

Chairwoman Devasthali asked about the Biomed project and when it is that they may lose the funds and Associate Dean for Arts and Sciences Michele Shuster informs her that it is May or 2027.

Regent Romero made a motion that the board consider changing the priority order and the amount. She asked that the Biomed facility be priority #1 with the justification being that the project needs to be completed and the grant funds may go away if not used in time at \$4.5 million. Priority #2, the water well project, the critical water system upgrade at \$12 million. Priority #3, the Ag Science Centers at \$30 million and making CMI priority #4 at \$35 million, giving us time to use the \$10 million from appropriations for the plan and design so then we will know the construction costs when we go into the GO year. She states that this is her recommendation, and she is open to discussing.

Interim VP for Business and Finance D'Anne Stuart had a clarifying question regarding only being able to submit three priorities and if that makes the Ag Science Centers supplemental.

Regent Romero clarified that only three priorities can be submitted and those will be #1: Biomed, #2: Water Project and #3: Ag Science Centers. CMI will be #4 and next year it will be one of the top three.

Faculty Senate Chair Vimal Chaitanya made a comment on the CMI building and how it could draw in more enrollment and federal funding and hoped that the BOR will consider that in their deliberations and then asked Dr. Shuster about the funding for the biomed facility. She states that it would probably be part of a course like model for maintenance, she did not have the answer for the amount of funds it will take to support the facility and will get back to the board with that answer.

Interim President Monica Torres added to the discussion about it being the honorable thing to do to prioritize the deferred maintenance issues and understood that academically CMI is for the students and curriculum options but wanted to add some context to the discussion as to why deferred is being prioritized.

Regent Romero clarified her initial motion that was made to reprioritize the projects. #1 will be the biomed expansion project at \$45 million. #2 will be the critical infrastructure upgrades to the water system at \$12 million and #3 will be the Ag Science Centers renovation and improvements including demolition at \$30 million.

Regent Chacón-Reitzel seconded the motion.

Roll call vote was conducted.

Regent Romero voted yes.

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

With five votes in favor, motion was carried to amend the 5-year Facilities plan.

D. Informational Items

1. None.

E. Announcements and Comments, Chairwoman Ammu Devasthali

There were none.

F. Adjournment, Chairwoman Ammu Devasthali

Regent Moseley made the motion to adjourn.

Regent Saucedo seconded the motion.

Chairwoman Devasthali adjourned the meeting at 4:57 p.m.



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # C-2

☒ Action Item

☐ Consent Item

☐ Informational Item

Presented By: Garrett Moseley
Secretary/Treasurer,
Board of Regents

Agenda Item: Regular Meeting Minutes June 28, 2024

Requested Action of the Board of Regents: Approval of the Regular Meeting Minutes for June 28, 2024 as presented.

Executive Summary:

As required by the New Mexico Open Meetings Act, the board shall keep written minutes of all its meetings. The minutes shall include at a minimum the date, time and place of the meeting, the names of members in attendance and those absent, the substance of the proposals considered and a record of any decisions and votes taken that show how each member voted. All minutes are open to public inspection. Draft minutes shall be prepared within ten working days after the meeting and shall be approved, amended or disapproved at the next meeting where a quorum is present. Minutes shall not become official until approved by the board.

References:

NM Open Meetings Act §10-15-1 G.

Prior Approvals:

N/A



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
June 28, 2024 at 1:30 PM**

Doña Ana Community College, East Mesa Campus
DAEM Building, Room 205/207 (Board Room)
2800 N. Sonoma Ranch Blvd, Las Cruces, NM 88011
and livestreamed for public viewing at <https://regents.nmsu.edu/regent-meetings/>.

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 - Interim President Mónica Torres, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

Minutes

A. Call to Order, Chairwoman Ammu Devasthali

Chairwoman Devasthali called the June 28, 2024, Regular Meeting of the NMSU Board of Regents to order at 1:30 p.m.

She then asked everyone to rise as she invited Andrew Melendez to lead them in the Pledge of Allegiance, after which she asked *everyone* to be seated.

1. Introduction of the Media and Elected Officials, Associate Vice President Justin Bannister

Associate VP of University communication and Marketing Services Justin Banister stated that there was not anyone to introduce.

2. Introductions

a) Interim NMSU System Chancellor Andy Burke, Interim President Mónica Torres

Interim President Mónica Torres proceeds to introduce Interim NMSU System Chancellor Andy Burke, "It is my pleasure to introduce, or reintroduce to many of you. Doctor Andy Burke.

On May 16th, NMSU named retired Senior Vice President for Administration and Finance Andy Burke as Interim Chancellor of the NMSU Systems, Community Colleges, the colleges in Dona Ana, Alamogordo, and Grants.

Andy was raised in Las Cruces and graduated from Las Cruces High School. He attended New Mexico State University, where he received a Bachelor of Business Administration with honors, while majoring in finance and managerial accounting, a Master of Accountancy degree, and a Doctor of Education in Educational Leadership and Administration.

Over a distinguished thirty-year career, Andy has held many leadership roles within the NMSU system, including as DACCs chief Financial Officer and as DACCs Interim Chief Executive Officer, on now three occasions, and as NMSUs Senior Vice President for Administration and Finance from 2017 to 2021.

Andy has served on many institutional committees, including those involving strategic planning facilities, planning and institutional accreditation.

He has served on the boards of several community organizations, including the Mesilla Valley Economic Development Alliance and the Bridge of Southern New Mexico, as well as on a variety of statewide task force, including several related to the higher education funding formula.

Andy currently serves on the board of the New Mexico Finance Authority. It really is my pleasure to introduce Andy, and to have him in this role. Thank you.”

Interim NMSU System Chancellor Andy Burke, “Thank you Chairwoman Devasthali, members of the board. Thank you for that introduction and welcome to Doña Ana Community College’s East Mesa Campus. I am happy to be back here and very happy to have you here today. I believe that’s it, Monica said enough already, thank you.”

3. Confirmation of Quorum, Chairwoman Ammu Devasthali

The Chief of staff Adam Cavotta, took roll and asked that they state “present” to confirm the Quorum.

Regent Romero stated present.

Regent Chacón-Reitzel stated present.

Regent Moseley stated present.

Regent Saucedo stated present.

Regent Devasthali stated present.

Five members present, there is a Quorum.

Chief of Staff Adam Cavotta continued with the NMSU advisory members, calling on them to state “present.”

B. Approval of the Agenda, Chairwoman Ammu Devasthali

Chairwoman Devasthali stated that she would like to amend the order of presentations to move the Foundation Report, item F-1, after the University Art Museum Strategic Plan presentation, which is item D-1.

She entertained a motion on the agenda as amended.

Regent Saucedo made a motion to approve the agenda as amended.

Regent Moseley seconded the motion.

All those in favor, say aye. None opposed.

The motion carried, and the agenda was approved.

C. Approval of Minutes and Confirmation of Prior Closed Session

1. Special Meeting on April 29, 2024

Regent Moseley made a motion to approve the minutes for the Special Meeting on April 29, 2024.

Regent Saucedo seconded the motion.

All were in favor, none opposed.

Motion carried to approve the minutes for the Special Meeting on April 29, 2024.

2. Special Meeting on May 9, 2024

Regent Moseley made a motion to approve the minutes for the Special Meeting on May 9, 2024.

Regent Saucedo seconded the motion.

All were in favor, none opposed.

Motion carried to approve the minutes for the Special Meeting on May 9, 2024.

3. Confirmation of Prior Closed Executive Session June 28, 2024

Chief of Staff Adam Cavotta proceeded to confirm the Prior Closed Executive Session by stating that the New Mexico State University Board of Regents held a closed meeting starting at 8:00 a.m. today, Friday, June 28, 2024. The meeting was called to discuss pending litigation and limited personnel matters in accordance with the NMSA Section 10-15-1 subsection H.2 of the New Mexico Open Meetings Act. He then asked those board members who are present to please certify that only matters of that nature were discussed when called on.

Regent Romero – yes

Regent Chacón-Reitzel – yes

Regent Moseley – yes

Regent Saucedo – yes

Regent Devasthali – yes

With the confirmation, the prior session was confirmed.

D. Informational Items, Chairwoman Ammu Devasthali

1. University Art Museum Strategic Plan, University Art Museum Director Marisa Sage

University Art Museum Director Marisa Sage began her presentation to the board. She introduced the strategic plan for the NMSU Art Museum. She states that the plan was supported by funds from the Mellon Foundation and the Tomah Foundation grants that they received, and Gail Anderson was chosen, she was recommended by multiple people but specifically from the Department of Cultural Affairs where she has done some trailblazing work with museums in Santa Fe, as well as museums across the United States and non-profit museums.

She goes on to state that The University Art Museum six-month planning process started off by analyzing what is and has been the dual mission in the University Art Museum to serve as a research opportunity for the on and off campus community as well as outreach for our off and on campus community. The vital role of Las Cruces and Dona Ana County in our institution. So, their new mission that they came up with was "The New Mexico State University Art Museum intersects art, research, and community engagement to reimagine the power of our place, our new vision, the University Art Museum envisions a world where art, artists, and creative expression are integral to a holistic understanding of our equitable society. "

The University Art Museum prides itself on being the sole contemporary art museum in Southern New Mexico, showcasing a collection of over 4,200 objects, including the largest collection of Mexican retablos in the U.S. Annually, we attract over 8,000 visitors through 40-plus free events, emphasizing underrepresented artists and hosting renowned international figures in the arts.

She continues with Goal 1: To Expand University and Community Engagement. She explains how central to this plan is the enhancement of participation across NMSU in the distinctive art experiences provided by the UAM. Within this goal, the underpinning of the objective to the dedication of the museums staff to advancing diversity, equity, accessibility, inclusion, and a collaboration with NMSU Leads 2025 goal. Goal one led to and was aligned with enhancing student success and social mobility and amplifying extension. For instance, expanding student opportunities, promoting studio student professional development through training workforce and museum standard practices. Increase programming with multigeneration specifically thinking about leads 2025.

She moves on to Goal 2: Strengthen Financial Viability. Stating that despite having a small staff, the UAM consistently produces noteworthy exhibitions and programming at about 10 to 12 per year, has garnered national recognitions for their informed risk-taking and innovation. And that currently the budget relies on a modest allocation from NMSU and the director's proactive fundraising efforts.

She gives examples of some objectives and how they align with the Build a Robust University System: Tell a better UAM story to the NMSU and beyond. Share reports with NMSU leaders, highlighting collections, use research efforts and awards, fundraising successes, fulfillment of leads, foals, national news, successful collaborations across units, build on fundraising strategies, create development and grants plan with the NMSU Foundation and NMSU office of RCED. Build new revenue streams which they have already started to tackle. She states that there is a traveling exhibition that first went to the University of Chicago, Illinois and is now at the University of Nevada, Las Vegas at their Marjorie Barack Museum of Art and they did charge traveling fees for that exhibition.

She goes on to mention that as a teaching museum, the UAM offers valuable educational opportunities, including internships and graduate assistant positions, benefiting 8 to 20 students annually. their impact extends to supporting New Mexico's creative economy and fostering upward social mobility by training future museum professionals.

She goes on to Goal 3: Enhancing Operational Infrastructure. This goal focuses on shoring up several key aspects of operations to ensure an adherence to national museum standards of operation. Objectives in this plan align again with the Build a Robust University System, long-term sustainability and staffing models.

She states that this research was extensive and in the reports that they received, they learned that the typical Academic Art Museum receives 55% of the operating budget from their academic institution. She stated that they receive less than 20%. Only 3% of academic museums report to department heads, NMSU art museum currently reports to the department of Art head generally split between Provost, Deans or various positions within upper administration.

She states that the medium staffing levels are five full-time, hard funded positions. Especially within teaching institutions such as NMSU and the UAM currently has three.

The final goal she presents on is Goal 4: Advance Collection Stewardship plus Research. She states that this emphasizes the various behind the scenes operations including the digitization of their NMSU permanent art collection. Work with other NMSU museums and collections on storage issues and sharing staff positions. They are thinking of ways to creatively not just ask for new staff but on how they could potentially share staff positions within the various museums and collections on campus. She ended the presentation and invited them to their fall exhibition opening and opened it up for questions from the board.

Regent Moseley did have a question on the main revenue streams and if they are from the university and private donors or do they generate revenue in other ways?

University Art Museum Director Marisa Sage responds by reiterating that academic museums receive 55% of their operating budget from the university itself that comes from various places.

Chairwoman Devasthali had a question as well about the 20% UAM receives from the university and what it translates to in action dollars.

University Art Museum Director Marisa Sage explains that their operating budget is \$24,100, which she states will only cover one shipment of one exhibition. She continues to explain that the operating budget has not increased very much over the years but with Dean Pontelli and as part of the Mellon Foundation funds and the Toma Foundation, if they plan to continue granting, the University will need to step up.

Discussion continues about the parking, delivery area and HVAC issues. Questions were raised if it is possible to work with the parking department to accommodate visitors to the museum since there are only 4 parking spaces and how the museum staff are printing out passes and that the parking department did work with them graciously. She ends her presentation by stating that any support is greatly appreciated.

2. NMSU Foundation Report, NMSU Foundation CEO Dr. Sylvia Acosta

NMSU Foundation CEO Dr. Sylvia Acosta begins her presentation by giving a foundation update on where they are. This year, they have raised \$28.4 million compared to \$25.6 million last year. She called special attention to cash versus deferred contributions. The foundation had been very focused on raising deferred money, which, while beneficial, doesn't immediately impact their return on investment (ROI).

For pending proposals and dollars this year, they have implemented metrics for the Development Officers. Additionally, they started an Alumni Relations Division and an Annual Fund Division, which had been previously closed. They currently have \$38 million in spending proposals compared to \$4.9 million last year. Of last year's amount, \$3.1 million were deferred gifts, meaning they were only looking at \$1.1 million in cash. Now, their ROI is much larger. They are very focused on ensuring their work in meeting with donors, identifying individuals, and engaging alumni is effective.

She goes on to state that the number of donors has also increased. After a significant decline over a three-year period, they are working their way back up. Their visits and qualification visits have also increased. They are dedicated to increasing the funds for the university and their partners.

One of the initiatives she wanted to highlight is the 1888 Minute of Giving. This year, on the anniversary of the founding of New Mexico State University, they raised \$215,000. This was their second attempt, and it was

incredibly successful. Most universities participate in Giving Tuesday plus another event, but they had not done that before. They introduced this initiative, and it was a great success.

She goes on to inform the board that donors who gave under \$2,500 were not formally thanked. They have reinstituted a thank-you process. Now, any donor giving during the month receives a personalized thank-you video. This initiative is starting to increase the number of repeat donors.

They are also launching alumni networks across the United States. On July 25th in Las Cruces, they are unveiling the Jumbotron and plan to have the kickoff for the Las Cruces chapter on August 17th with a family-friendly event, including a movie screening on the football field. She believes that alumni relations should include family events, not just bar gatherings.

Additionally, they have the DC Chili Roast on August 16th, and are relaunching the Albuquerque alumni chapter at the Balloon Fiesta. The Yates family, who own a winery on the grounds, have agreed to host them. They are reconnecting with alumni who have been disconnected.

Also, they have launched the Cornerstone Endowment program. Previously, faculty and staff were required to give \$25,000 to be recognized, which was a significant financial burden. After discussions, they lowered the amount to \$10,000, making it more affordable and generating enthusiasm and excitement among faculty and staff. This equates to \$90 per paycheck.

Finally, they recently hired Patrick Stewart, who starts on July 29th. He has a background in fundraising and experience in raising significant funds at universities. She states that he is excited about Las Cruces and will help elevate the university. Their mission is to support the university and are committed to ensuring the continued growth of these dollars. She opened for questions.

Chairwoman Devasthali asked about the metrics that have been implemented and Dr. Acosta gave a bit more insight on how that is working and what is required of her staff. Dr. Acosta lets the board know that she does visit the Dean once a month to keep them informed on their DO's and if they are on target as well as if they have any fundraising needs. She also stated that they will not only be instituting more metrics on how many proposals, how many qualifications visits, which are different from regular visits. Dr. Acosta gives a bit more detail about their metrics before going on to other topics such as watch parties and bringing them back to campus rather than the hotels, they started them off in. She mentions that alums would like to walk around campus. She states that this year they are going to have their event on the Horseshoe as well as every single event for homecoming from the foundation will be on campus. The regents thanked her for her report and moved on to the next presentation.

3. Facilities Condition Assessment, Gili Lipman (Gordian)

Chairwoman Devasthali asked Associate VP for Facilities and Services Raghu Raghavan to introduce the presenter joining online to present the Facilities Condition Assessment provided by Gordian. He begins by stating that this is the first ever comprehensive FCA done at NMSU. He states that for this phase of the FCA they only looked at I&G building on the Las Cruces campus but that over time the plan is to cover the entire campus. This data will be the baseline to assess improvements made to the facilities and will be the foundation of their capital planning. He then hands it over to the presenter Nate Freeman and Gili Lipman, they will both go through the data that was collected. Nate Freeman provided some historical context to help understand the types of needs that exist on campus and Gili Lipman walked through the summary of the needs that they identified.

Nate Freeman discussed how to prioritize projects using project scoring and some funding scenarios for some future context on dollars and the condition of space. He lets the board know that the assessment started in January of 2024 with many meetings with facilities before presenting their finding to the board. He then proceeds

to present the findings and conditions of the I&G building where 60% of the space is over 50 yrs. old, which carries the most risk. He does state that a lot of that work had actually happened more than 25 yrs. ago. Looking at the current footprint of space, 70% are over 25 yrs. old. Space that is over 25 yrs. old is at higher risk for major mechanical and structural needs. He proceeds to give the rest of the results of the assessment and the graphing of his presentation and findings regarding needs and funding and then he asks Gili Lipman to continue with the presentation regarding the specific types of needs that makeup the deferred maintenance and the tools to help drive strategic investments to drive down the need.

Gili Lipman states that the 10 yr. need is showing a \$364.23 million for the I&G portfolio with a high percentage of backlog need. He emphasized the need to work towards installing new capitol replacements. He goes on to state that the projects are priced out in today's dollars and to be aware of that. He continues with his presentation mentioning systems, buildings, plumbing, H-vac, electrical and cost. He goes over the top 20 buildings and their total dollar need. Gerald Thomas and Chemistry are two of the top three buildings in need. He goes on to explain the dollar per sq. foot and how it will continue to rise until life cycles are updated. He continues on with his presentation explaining the different factors to build a portfolio. The condition index looking at the deficiencies in a building is an example of what is looked at to build a portfolio. He continues on with maintenance and the importance of preventative maintenance rather than reactive maintenance. A lot of the I&G buildings are critical, and they have seen that there are cost savings in doing a renovation rather than waiting and costs increasing. He states that as building portfolios are assigned, they will rank each project by a score determined by FCI, Timeframe and Investment Criteria multiplied together for the reno or repair, anything 60-100 will be high risk scores. He proceeds with his presentation with funding scenarios, backlog in 10yrs. His final slide was about the high priority approach of \$212 million and if invested over 10yrs at \$21.2 million annually the backlog will decrease by 43% but reminds the board, that still leaves a 57% backlog. He reiterated that focusing on the existing buildings rather than investing in new ones would be the best approach as well as prioritizing the areas that are causing problems and focusing on the mission critical buildings. They open the floor for questions.

Regent Chacón-Reitzel had a comment regarding keeping this a priority regardless of what leadership is in charge in the future. She believes that discussions need to be had in order to keep this a major focus for the university.

Regent Romero had a few comments as well regarding the usefulness of this presentation and how this helped with how things should be prioritized as well as bringing to light the backlog and needs of the university structurally so the university can start working on the most critical and work down the line. But also working on the preventative maintenance as well. She goes on to mention that this is a tool that has been used by the public-School capital outlay and it shows that it works by how the schools have improved. Unfortunately, NMSU does not get the funding stream that the public schools get, so as an institution, they need to be better at capital planning and prioritizing based on the critical needs rather than the shiny new objects. She then emphasizes that they will need to make sure that facilities id funded sufficiently to do the preventative maintenance.

Associate VP for Facilities and Services Raghu Raghavan thanked the regents for their support and comments on the matter and then continues to state that 975 of their effort is directed toward reactive maintenance. That just 3% is going toward preventative maintenance so they feel like they are always scrambling to plug the hole. He then thanks Regent Romero again for her comments.

Chairwoman Devasthali commented that it is overwhelming to wrap their arms around the problem, but they have to start tackling it like they have decided to do by taking a little chunk at a time. Regarding preventative maintenance, they are so far behind and need to make it a priority and look at a different funding model for F&S from 60/40 to maybe 80/20. It is something they are looking into. She states that as a campus we do need to grow but have to make sure that they are maintaining what already exists because they cannot build a robust university on a crumbling infrastructure.

Regent Romero asked to add something to the conversation. She states that funders like to see this type of tool used, from the executive side to the legislators, to know that we have gone through the planning process and have the metrics to go by to assign priorities, and when they see this tool being utilized, they are more willing to support.

Regent Moseley posed a question to Associate VP for Facilities and Services Raghu Raghavan, asking, "How does this change the way we look at our master plan? Do you think it needs to be completely revisited and reorganized? Or how do you think the best way to approach?"

Associate VP for Facilities and Services Raghu Raghavan stated that he would be happy to respond but feels that it is more of a question for the President in terms of campus master planning. He states that they need to have a comprehensive holistic approach to master planning. What program are our valuable programs and then the facilities index and marry the two which will help to prioritize which buildings to place on the list and which ones can come on the list later.

Chairwoman Devasthali thanks everyone for the presentation and moves on to the next.

4. Summary of Revisions to the Administrative Rules and Procedures of NMSU (ARP) for the period January 1, 2024 – June 30, 2024, University Policy Administrator Ermelinda Quintela

University Policy Administrator Ermelinda Quintela begins her presentation by stating that she will be giving the board a summary of the revisions made to the policies for January through June 2024. There were four approved revisions to the previous policies in the Administrative Rules and Procedures Manual (ARP) which are the operational policies for the university. She states that the information is submitted pursuant to ARP 1.10 and includes a summary of the approved policy actions.

The first revision she mentions is the approved revision to ARP 380, which was previously titled Prohibition of Bullying, Hazing, and Hostile Misconduct, non-discriminatory. Which is now titled, Hazing, Bullying, Harassment, and Other Hostile Misconduct. She states that it enhances the language for effective communication of prohibited conduct or behavior of hazing, bullying, harassment, and other hostile misconduct on or off campus, online or remote and the language also clarifies the duty to report in good faith, violations of the policy or any related laws. She goes on to state that the policy reinforces the prohibition of retaliation against individuals for reporting or retaliation against individuals, for participation in any administrative processes related to the enforcement of the policy or related laws. Based on the type of occurrence, the policy informs individuals of the reporting requirements, reporting options, contact information, and method in which to submit a report of complaint for violation or incident.

The next approved revision she mentions is to ARP 16.0.6, which was previously titled, Regulation of Firearms and NMSU Premises, which was changed to, Firearms and Other Weapons. The language was strengthened and expanded the policy to include ammunition, explosives, and other weapons. The revision also clarifies the State, Federal, and university prohibition to carry or store firearms and other weapons, and the applicability of the policy while on university premises, in a university vehicle, while representing the university at any location, and when traveling to or from events. It also provides for a process to request an exemption within specific categories; and if such an authorization is granted, the limitations of that exemption. The policy reinforces responsibility for maintaining safety, documenting activity, and ongoing training requirements, and how to report violations and the potential sanctions for violations.

The third approved revision is to ARP 1.15, which was previously titled NMSU Official Email Address, which is now titled, Electronic Mail. These were audit recommendations for establishing an effective framework to improve security, usability, and technology integration. The policy emphasizes NMSU email as the official email address and the official means of communication of university business for students, faculty, staff affiliates, or any authorized individual or group. It establishes required standards aligned with industry to mitigate risk and informs the university community of its user responsibilities, including the transmission of regulated and controlled data and also the prohibited use of NMSU email. The policy establishes post-employment email access termination criteria and the method to request an extension of email services under certain exceptions. It also addresses approval requirements for affiliate and third-party email service access requests.

The fourth and final approved revision to ARP 16.75, is the Unoccupied Aircraft Systems, or as most call them, drones. She stated that this portion of the ARP was actually under an interim status and has been brought through the process for formal adoption. She proceeds with the policy approval stating that this policy informs the university community, including affiliates and third parties of regulatory and university requirements for submitting a request to fly a drone on or above university premises and in support of the university's mission. It identifies the responsibilities when they are authorized to apply, and potential noncompliance implications. The policy provides the circumstances under which an authorization request may occur, the restrictions when authorized, and any prohibited rights. It also adds international as a request consideration and the required approval. It also allows for the submission of an exemption request and exemption considerations. It also identifies NMSU Environmental Health and Safety and Risk Management as a main point of contact and in most circumstances the approving authority for flight operations. This policy also includes reporting, registration, insurance, and disposition requirements. This ended her presentation and opened up to questions.

E. Regent Committee Reports

1. Real Estate Committee Report, Regent Dina Chacón-Reitzel

Regent Dina Chacón-Reitzel began her report by stating that the Real Estate Committee met three times since the last Board of Regents meeting. The committee met on April 19th and heard several capital requests that were heard and approved by the full Board of Regents during the April 29th Special Meeting. They also discussed and approved the New Mexico Farm and Ranch Heritage Museum lease amendment, also approved by the Board on April 29th. Also, during the April 19th meeting, the committee voted to form a subcommittee, charged with developing a set of guiding principles for the real estate office and API.

The committee met again on June 18th where they heard and approved proposals for the full boards consideration, an easement with El Paso Electric at Arrowhead Park which was included in the consent agenda as

Item I.5 as well as the hanger lease at the Las Cruces airport for the Physical Science Lab that is Item 6 on the consent agenda. She goes on to mention that they heard from Dr. Jay Lillywhite about the ongoing efforts at the Reforestation Center in Mora, NM, and the third meeting occurred June 18th where the committee heard a presentation from Wayne Savage on the Soundstage project at Arrowhead Park.

Regent Dina Chacón-Reitzel ended her report and stood for questions. There were none and they moved on to the next report.

2. Audit and Risk Committee Report, *Regent Ammu Devasthali*

Regent Ammu Devasthali provided the report for the Audit and Risk Committee. She reported that the Regents Audit and Risk Committee met once on May 31. It was their external audit exit conference and Moss Adams provided information about the process for the audit. They also heard an IT update regarding Information Security along with discussions with the interim Chief Audit Executive John Frye regarding upcoming and completed audits conducted by Audit Services.

Regent Ammu Devasthali ended her report and stood for questions. There were none and they moved on to the next report.

3. Financial Strategies, Performance and Budget Committee Report, *Regent Deborah Romero*

Regent Deborah Romero provided the report for the Financial Strategies, Performance, and Budget Committee.

She reported that the committee met three times since the last Board of Regents Meeting. The committee met on April 22nd, and they heard the university budget proposal which was approved by the full Board of Regents on April 29th as well as the fiscal year 2023-2024 budget adjustment request to NM Higher Education Department. The New Mexico Higher Education Department Quarterly Financial Certification report was also approved, which was then delegated to the chair of the Regents Financial Strategies Performance and Budget Committee for approval as a result of the board's decision to delegate this authority on March 11th. The committee also heard several capital project requests that were approved by the full Board of Regents during the April 29th special meeting. Several informational items were presented, including insurance premium contribution changes, property disposition, and deletion, and the preliminary five-year capital outlay plan.

The committee met again on June 17th and heard the course fee request for the Agricultural Communications program that was listed in the action items for this meeting under Item J.3. An informational item about the quarterly investment report was also provided to the committee. The committee also heard the proposal for the first time related to the Sound Stage Project but asked for more details and reconvened on the matter on June 26th where they voted to have this matter considered by the full Board of Regents at this June 28th regular meeting. The Sound Stage Project was the only agenda item on June 26th and submitted as an action item for this meeting, Regent Romero stated she would reserve her comments until it has been presented to the board.

Regent Romero ended her report and stood for questions. There were none and they moved on to the next report.

4. Student Success Committee Report, Regent Christopher Saucedo

Regent Christopher Saucedo provided the report for the Regents Student Success Committee.

He reported that the committee had not met since the last report, but that they did have an email vote for the consideration of the Ph.D. in Human Dimensions of Agriculture that the full board heard and approved of on May 29th. He stated that as they move forward, he looks forward to working with the President and Provost to address many topics of interest to the regents, including an update on student housing needs, advising international recruitment, experiential learning, and institutional analysis.

Regent Saucedo ended his report and stood for questions. There were none and they moved on to the next report.

F. Affiliated Entity Reports

1. Arrowhead Center Inc. Report, Director & CEO Kathryn Hansen

Director & CEO Kathryn Hansen provided her report to the board beginning with the highlights for Arrowhead Center. She states that they are doing well on their performance metrics for fiscal year 24. They have met or exceeded 80% of the twenty-two metrics. She states that they will put together a full report after they gather all the data from their clients and anticipate the report will be out in the October timeframe. Filmstreet and the Creative Media Technology building for Doña Ana Community College have been completed. She also states that they are focused on finding funding for needed infrastructure, water, wastewater, and roads in the park, and for immediate needs, they have estimated approximately 6.2 million dollars needed to open up some development projects. They are looking everywhere for that funding and are hoping to secure some. She goes on to state that they have been working on the development of a new office building in the park for Arrowhead and other tenants. We have a schematic-level design and a site plan, and we are entering into pre-leasing efforts before final design and construction. In parallel efforts, they are seeking a major donation to make the space affordable for Arrowhead Center to be able to enter into a ten-year lease.

Her report continues with her stating that four patents were issued thus far in 2024 and two commercial licenses were executed. The patents represent the work of faculty in the colleges of ACES, Engineering, and Arts and Sciences. She goes on to state that there are also currently three faculty startup companies that they are working with. They are also undertaking an important analysis of resources and gaps in the NMSU commercialization environment, to see how they can address those gaps. They are looking at other universities with similar research revenue per year and they are about to close with a person who is external to the university but is one of their entrepreneurs and residents who has worked with Arizona State quite a bit and has been a successful entrepreneur to lead this study. Faculty will be included as well as the Arrowhead Board and other partners on the outside. They wanted someone independent and not an NMSU employee to do the assessment. In working to enhance the regional entrepreneurship and innovation ecosystem, the entrepreneur and resident Daniel Jones is an NMSU College of Business alum and lives in the Phoenix area and has had several successful exits of companies and is an asset for them not only due to his private entrepreneurship but with his experience with the university in terms of its systems to assist in the IP and Commercialization area. She goes on to state that they were recognized as a New Mexico State Certified Incubator by the New Mexico Economic Development Department, and due to COVID, there were some issues in attracting tenants back to the space, but they have received some money from NMEDD to revitalize the facility, improve communications, and do a process of rebranding to get tenants back into Genesis Center C. She states that they have several new programs dedicated to accelerating and incubating technologies and businesses in a broad range of technology sectors, including energy, water, and agriculture. Most recently they became a co-host for Doña Ana County with the USDA Rural Partners Network and support them in various ways from hosting events to publishing USDA funding opportunities. She highlighted an upcoming construction innovation hackathon, a three-day weekend event to be held here in Las Cruces where participants

come up with an idea, form a team, build a prototype, and pitch to investors. Engineering students from NMSU and UTEP will be invited to attend. This is sponsored by the Hunt Center for Entrepreneurship. She also states that they have started the New Mexico University Center for Regional Commercialization, which will provide entrepreneurial education and certification programs as well as internship opportunities across several universities in our state. They have a strong partnership with the College of Business through the Center for Border Economic Development, and they jointly perform a variant of economic impact analysis and feasibility studies. In closing, she announced that she will be leaving NMSU and Arrowhead on Sept. 30 and thanked everyone for their leadership and a great team. She ended her presentation and stood for questions. There were no questions just thank you's and congratulations on her retirement.

2. Aggie Development Inc. Report, CEO Scott Eschenbrenner

CEO of Aggie Development Inc. Scott Eschenbrenner provided his report to the board. He begins by stating that it will be a short report and provides some updates on some projects they are involved in with Aggie Development. The first one is the new Maverick station, they opened on May 7th and are very pleased with the initial response from the city. He also reports that they have finished the work on the 15th hole relocation but are not in a hurry to open it up for play and will make it available for fall. He goes on to report that the majority of the interest right now is centering around what is called Crimson Corner, the area next to the Pan Am Plaza shopping center. Starbucks building is complete and now Starbucks corporate needs to come and do their tenant finish out and do all the build-out on the inside. He states that he believes NMSU will start seeing revenue flowing into Aggie development on August 1. Another project they have been working on is the EV charging stations, they have been working with the developer out of Santa Fe and they have agreed to lease them a small footprint, about 3,000 square feet, big enough for about four charging stations. He states the reason why it has not been completed yet is that the project includes federal funding for projects like this within a 1-mile radius of any interstate, and this project ticks off that box the developers have asked for an extension, and in turn, they will be paying rent to NMSU. He states that he needs to visit with the board regarding the rent since it may go down a little from the \$750.00. But if they participate with him in some of the Federal Funds, they will be able to expand and increase the revenue and he believes it could be lucrative for them as well and not to worry about not seeing any progress as they are working in the background. He also reported that he has his first initial meeting with the architect and planner to work on the remaining six acres of land to come up with some different design ideas and different scenarios to think about and what that could look like holistically. They are looking at how can integrate some student housing if there is a need, and if there are any office needs there as well, but the main focus will be on the students. They will have some initial plans and will be their ADI board community members to look over the plans.

He goes on to state that they had interest from some brokers and he has sent out three broker packages on the parcel. The main interest in the parcel between the Starbucks and the Sleep Inn, is from restaurant-type activity. They are hoping this will be the right direction. Lastly, he gives an update on the partnership with Total Management Systems, the group that has the Courtyard by Marriot. He mentions some of the highlights that were sent to him as well as a video that he shared with the board. He mentions that they announced that Joselia Ramos was the recipient of Marriott's elite President's Award for sales excellence. Joselia was selected based on their leadership skills, outstanding revenue results, and superior customer service. This employee was part of the NMSU HRTM Program. The Marriott goes on to say about Joselia that she also plays an active role in all their community involvement activities as well. She began her career with Marriott in 2014 while attending the HRTM program at NMSU. They go on to play the video and he ends his report and stood for questions.

Regent Romero asked if reports were received from Ag Development on the revenue and the contracts that they

manage. Do they have an idea of the number of contracts that we have, the amount of revenue that is projected to come in, and the actual amount of revenue that has been collected?

Regent Chacón-Reitzel stated that she had not received any initially but started looking further into it and feels that the contract is too lax on the reporting part and deferred to Aggie Development Inc. CEO Scott Eschenbrenner for more information.

CEO Scott Eschenbrenner responded to Regent Romero about the revenues that had primarily flowed into Aggie Development had been from the hotel and had been very successful. They had developed a base rent of \$80,000 per year for the last 2 to 3 years. That rent has been close to double that of the percentage rent that they are getting because of their success. In November they started receiving revenue from the partners with Maverick, and that revenue on an annual basis would be close to \$140,000 per year. So, with those two, they are close to \$300,000. Starbucks will start in April and will be close to \$45,000 and the EV stations will be about \$20,00 per year. So, our revenue will be around \$375,000 per year on the lease revenue streams.

Regent Romero states that they should be asking for a regular report on the revenues that are coming in. A list of all the contracts that they have in place, the amounts of total projected revenues, and then what is collected. Another thing is are there any other programs that have paid student interns like the Courtyard, which benefit the students?

Regent Chacón-Reitzel states that she does agree that the reporting could be much better. She states that there is an advisory committee that meets and reports from that committee regularly that is shared with the board so that they have a better idea of the obligations that have been met in the agreement with the university.

Chairwoman Devasthali adds that she has visited with the General Counsel to review all the land leases and see if they are getting the payment that they are supposed to be getting and the General Counsel is going to look into that. There is an issue with the Marriot lease since there is supposed to be additional revenue coming from them other than the land lease itself. So, they have handed it over to the Interim Chief audit Officer who is looking into why they are not getting that information.

Regent Chacón-Reitzel added that going forward ADI is growing, and it is a nice problem to have when more projects are being added on. But there has to be a good system for monitoring all of it.

General Counsel Lisa Henderson asked if there was a program on campus that allows for student CPAs to assist them. They could get some practical experience and it could be very helpful.

Chairwoman Devasthali asked the president if she could look into getting CPA students, asked if there were any more questions and seeing none moved on to the next report.

G. Advisory Member Reports

1. Associated Students of NMSU Report, *President Ala Alhalholy*

ASNMSU President Ala Alhalholy begins her report by stating this is her first in person Board of Regents meeting and is excited to in attendance. She states that she has a very brief update to share. She goes on to state that they are currently in process of filling all the positions in the office, and goes on to state that unfortunately, the airport shuttle is currently out of service, but they are working towards securing a new shuttle service before the

academic year begins. Additionally, they are collaborating with ASU&M to host a drive for the residents of Ruidoso and will provide more details once everything is finalized and that concluded her report and she stood for questions.

Seeing that there were none, the board moved on to the next report.

2. NMSU Faculty Senate Report, Chair Vimal Chaitanya

Faculty Senate Chair Vimal Chaitanya began his report by apologizing for not being in person but has a brief report to provide. He begins by stating that Faculty Senate consists of 68 Senators from all across the campus and most are 9-month faculty. So, they do not have any senate meetings or senate leadership meetings during those months. He does state that the Senate Leadership has been meeting with the President and Provost even during the summer. He goes on to state that, him the Chair and the Vice Chair are meeting with the President and Provost every other week. He states that he believes this is important since the primary function of the Faculty Senate is to promote shared governance and the commitment to it and he hopes to be able to establish a highly collaborative and complementary relationship between the faculty and the administration for the good of NMSU. He goes on to state that him, Faculty Senate Chair and the Vice Chair were involved in many committee meetings, and he names a few beginnings with the president search committee, the policy steering committee, NMSU system budget committee, two pack faculty focus group and also master agreement with Sodexo. He states that they are very active and hope they will be able to share the responsibility along with the shared governance commitment. He does go on to state that the priority of the faculty is to work on the compensation issue and knows that the board worked hard to get the 3% however, the 3% does not come close to the inflation index, he goes on about the rise in health insurance in January and again in July and how this is a factor in hiring and keeping quality faculty and is a real concern. He ends his report and stands for questions.

Chairwoman Devasthali comments that the board is concerned with this issue as well as are looking into it and how they are trying to fund outside of state appropriations and they are having conversations on the subject. Not seeing any questions, the board moves on to the next report.

3. NMSU Employee Council Report, Chair Donna Johnson

Employee Council Chair Donna Johnson provides her report to the board. She starts her report off stating that many NMSU staff will be making significantly less than they did on July 1 of last year as of Monday. She goes on to state that employee council would like to provide an example of the impact on many NMSU employees that are close to the insurance tier thresholds. The combination of the 3% wage increases and the 20% increase in insurance premiums during the last six months. An NMSU employee reached out to the employee council regarding the current insurance tiers and the 10% increase in health insurance premiums and 3% wage increase which raised the employee's salary to \$44,048 which brought him into the 3rd tier by \$48.00. This will raise the premium rate from 30% to 40% and upon calculating, the employee will see approximately \$137.00 less in his gross earnings per paycheck which equates to \$1,644.00 less per year. Employees close to the threshold who will fall into the next tier from one to two or from two to three have seen a 30% increase in the last six months. This change is mandatory and for some employees with families who are seeing a \$767.00 a month premium, which is the least expensive, in a monthly premium payment. Many employees simply cannot afford this as it has a significant impact on their ability to pay bills and feed their families. During the experiential learning information session on June 5th, the change in the insurance tiers was discussed. Approval for this change cannot happen soon enough for many NMSU employees that will be potentially impacted by the recent 20% increase in insurance

premiums and the 3% wage increase which puts them into a higher tier. LCPS and Doña Ana County are 80/20 for all employees and the City of Las Cruces is 82% vs 18% across the board. Albuquerque public schools has also switched to the 80/20 across the board and NMSU Employee Council would greatly appreciate it if NMSU leadership, would continue to advocate for the badly needed changes in the NMSU benefit premium tiers. She ended her report and stood for questions.

Regent Chacón-Reitzel commented on how all these increases happen after the budget has been submitted for several entities, not just NMSU. She mentioned a lawsuit against the state due to them raising premiums way after the budget was already done and submitted. She also comments that other companies have gone to other insurance companies for employees and maybe it is time for NMSU to look at that. She then asked Chief Budget Officer Dr. Kim Rumford to weigh in on the situation. Dr. Rumford states that the university is looking into other options for insurance in addition to what the state is offering. She goes on to state that the university did build into the budget with fringe rate which accounts for things paid for the employees, and they did account for the 10% because during the legislative session they got hints that the increase was going to happen. She states that the fringe rate went up significantly from 36% to 38.75% in anticipation of the increase. She goes on to state that they have been looking at the insurance tiers and presented some scenarios to the regent's finance committee. She states that they are still putting together the financial impact that it would have on each individual area on campus.

Regent Chacón-Reitzel had a follow-up question regarding the 80/20 split and how that would work on campus. Chief Budget Officer Dr. Kim Rumford responded by listing the different splits and that they had priced up to the 80/20 and the university would have to get there in steps since there is no way that the university could afford to take that bid of a leap all at once.

There is conversation that goes on back and forth between regents and Dr. Rumford regarding the state shortfalls and how it affected the university as well as the employees and the conversation had with the secretary for Higher Education and how they did not get any real answers or solutions.

Regent Romer asks if there is a way to do an assessment to find out what that impact has been for all employees. Who has been impacted the most? And see if there is enough budget within each of those divisions that can be used to offset some of those costs to help the employee. She asks Dr. Rumford if that is something that can be done.

Chief Budget Officer Dr. Kim Rumford stated that they have already gathered that information for when they did their tier proposal and do have the report by employee.

Regent Romero states that the next step would be to see if there is a budget available for salary adjustments so that help can go to some of the employees until another plan is figured out and ask Dr. Rumford what can be done to look at budget balances.

Chief Budget Officer Dr. Kim Rumford explained that the tiers would be covered with fringe benefit pool versus the salary as some of the employees do not have the insurance benefits so it would cost more to try and fix salaries because adjustments would have to be made for everyone and not just those on insurance rather than adjusting the tiers.

Regent Romero stated that she would like to see both scenarios and then asked Regent Moseley who is the Chair of HERC, if this topic has come up in HERC as she states that we are not the only institute that is dealing with this type of issues and that legislators are going to hear a lot about this but she thinks it would go through HERC and HERC would take it up to CUP and then CUP would roll it on up and there could be some kind of proposal to offset the increases.

Regent Moseley stated that this would be a great topic for the HERC annual meeting since there will be numerous regents from every university present. He states that he could start working on getting some preliminary information from other regents to have some data from each for the annual meeting and compare how it is affecting each of the universities and the salary tiers for the employees as well.

Chief Budget Officer Dr. Kim Rumford stated to the board that they are planning to bring forward the salary tier changes no later than August and prefer to adjust the tiers and that UNM is not in the state pool.

There was no further discussion on this matter and went on to the next agenda item.

H. Public Comment, Associate Vice President Justin Bannister

There was no one signed up for public comment.

I. Consent Items, Chairwoman Ammu Devasthali

Next on the agenda was consent items and Chairwoman Devasthali entertained a motion on the consent items as presented.

Regent Saucedo made a motion to approve the consent items as presented.

Regent Moseley seconded the motion.

All were in favor, motion passed to approve the consent agenda as presented.

- 1. Inter-governmental Service Agreement Between the New Mexico Department of Public Safety and New Mexico State University, Chief Andrew Bowen**
- 2. Inter-governmental Service Agreement Between the City of Anthony Police Department and New Mexico State University, Chief Andrew Bowen**
- 3. Posthumous Honorary Degree, Provost Lakshmi Reddi**
- 4. Board of Regents Bylaw and Committee Charter Revisions, General Counsel Lisa Henderson**
- 5. El Paso Electric Utility Easement at Arrowhead Research Park, Special Assistant to the President Scott Eschenbrenner**
- 6. Physical Science Laboratory (PSL) – Hanger Lease Agreement with the City of Las Cruces, Special Assistant to the President Scott Eschenbrenner**
- 7. Operating Agreement between the Regents of New Mexico State University and Doña Ana Community College, Interim System Chancellor Andy Burke**
- 8. Operating Agreement between the Regents of New Mexico State University and NMSU Alamogordo Community College, Interim System Chancellor Andy Burke**
- 9. Operating Agreement between the Regents of New Mexico State University and NMSU Grants Community College, Interim System Chancellor Andy Burke**
- 10. Disposition/Deletion of Property, Interim Vice President D'Anne Stuart**

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

1. **Soundstage Development Agreement by and between the Regents of New Mexico State University (NMSU), Arrowhead Center, Inc. (ACI), and the State of New Mexico Economic Development Department (NMEDD), Kathryn Hansen, Wayne Savage**

Next item on the agenda were the Action Items. Chairwoman Devasthali introduced Wayne Savage and Kathy Hansen to present on the Soundstage Development Agreement.

Prior to beginning the presentation, Mr. Savage asked President Torres to make a few introductory comments. Interim President Dr. Mónica Torres thanks the board for allowing them to bring this proposal to the board for review. She states that she believes this is an exciting opportunity for the University, a collaboration between the State, the University and Arrowhead Inc. to support economic development in the region, and how the students will play a role in the industry. She goes on to state that the details and documents explaining the transaction as well as the building and the operations for the soundstage complex will be included in the presentation.

Wayne Savage thanks her and begins his presentation by mentioning the supporters that have been working on this project with them. He goes on to state the reason that they are presenting to the board is to request the approval of the receipt of \$15 million dollars from the Economic Development Department for development and operation for the commercial film and TV sound stage at Arrowhead Park. His presentation goes on to mention the benefits to the NMSU and DACC students and the paid internships working on industry quality productions and the benefit of not only having a soundstage, but having one on the NMSU campus and how it may attract more productions that will benefit the community financially. He explains the three buildings that make up the complex which will include a 20,000 sq. ft. soundstage and a 10,000 sq. ft support production and support and mil space, and the 5,000 sq. ft. equipment storage that will sit on a site of four acres and include a lot of car and truck parking. Once completed, NMSU will lease it for operations to a qualified operator. He goes on to discuss the agreement plan and each role that is played in this agreement. He mentions that there will be an oversight committee to make sure that things are being run properly. He presents a rendering of the project outside and inside and continues on with the benefits of this project economically and for the students and the community. He goes on to present the cost estimates to break even, how much they are estimated to generate and how much to keep it maintained. He explains the risk and the contingency in place and the contracts and verbiage included in that contract to help with revenue as well as a termination clause when needed. He states that after 10 years depending on the success of the operation, NMSU has the option to terminate the agreement and convert the building to full academic use. He wraps up the slide presentation with a summary of the benefits and risks and opens up to questions.

Regent Romero stated that she did not have a question, just a comment. Her comment was that the project was presented to the Regent Finance Committee and all of their questions were answered and there are no longer concerns from the Regent Finance Committee and thanked everyone who worked on the project.

Chairwoman Devasthali commented that she agreed with what Regent Romero stated but wanted to note that the reason the process was convoluted was because the Regents were not informed about what was going on until it was up for approval. She stated that she feels when something is going to be presented for approval from the board, they need to be provided with information to be able to do their due diligence to make the right decision and that the board does not rubberstamp anything that comes before the board. She made sure to state

that she put this out there for everyone not just the team working on the soundstage.

Seeing no further questions, she entertained a motion on the Soundstage Development Agreement by and between the Regents of New Mexico State University (NMSU), Arrowhead Center, Inc. (ACI), and the State of New Mexico Economic Development Department (NMEDD)

Regent Romer made the motion and Regent Moseley seconded the motion.

All were in favor and the motion carried.

2. Memorandum of Proposed Terms between Regents of New Mexico State University (NMSU) and Arrowhead Center, Inc. (ACI), Kathryn Hansen, Wayne Savage

Wayne Savage presents on the proposed terms between New Mexico State University and Arrowhead Center Inc. He goes over the key terms that have been agreed to that will be part of the lease agreement. He also goes over the development period and the operations period and what they entail as well as the responsibilities of all involved. He states they are all on very basic terms but wanted them documented and will work with the General Council to put together a formal lease.

Seeing no further questions, she entertained a motion on the Memorandum of Proposed Terms between Regents of New Mexico State University (NMSU) and Arrowhead Center, Inc. (ACI)

Regent Moseley made a motion and Regent Saucedo seconded the motion; all were in favor and the motions carried.

3. Course Fee Request: ACOM, Professor Steve Frazee

Chief budget Officer Dr. Kim Rumford joins Professor Steve Frazee for his request of the board and reminds every one of the processes that a course fee request goes through.

Professor Steve Frazee begins his request for the course fee increase in Ag Communications by going over the reasons and that it will assist the students to get the standard industry certifications for people in graphic design and different things. He goes on to state what it entails to be prepared for the certification exams which provides students with globally recognized certifications from Adobe funds listed that will cover training software for each student and then he lists the different adobe options and that the course fee will incorporate the training costs. He states that out of students were able to pass each certification exam by using the Learn Key Software, which gives them global recognition from Adobe. The funds listed will cover the training software for each student and a teaching testing voucher for each student to take a certification exam. He goes on to clarify that the course is not required for graduation but is an elective. He does let the board know that they do have funding should a student present a good argument about not being able to afford the class but wanting to take it.

Regent Chacón-Reitzel and Chairwoman Devasthali commented that they thought this was a good tool for NMSU students.

Seeing no further questions, she entertained a motion on the Course Fee Request for ACOM as presented.

Regent Chacón-Reitzel made the motion and Regent Moseley seconded, all were in favor and motion carried.

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

Secretary Witte is excused today so he will not be providing his report. He has provided his written report in your materials. I would like to thank NMDA and Sec. Witte for all their efforts in helping in the response to the South Fork and Salt fires.

L. NMSU System Report, Interim President Mónica Torres

Interim President Mónica Torres provides her report to the board by starting off with the Strategic Water Supply Symposium where UNM and New Mexico Environment Department hosted a symposium in Las Cruces. She goes on to state that Lieutenant Governor Howie Morales joined and there quite a number of elected officials and local leaders and state leaders who attended the Symposium to help inform the public on the science technology and uses for treated, produced and brackish water. She states that earlier this year, Governor Lujan Grisham unveiled a fifty-year water action plan which prioritizes new water supplies including strategic water supply. The strategic water supply will bolster water security by addressing near and long-term water supply needs without increasing demands on the State's diminishing freshwater resources. She states that the researchers of New Mexico State University are going to play an important role in moving this project forward. The second thing she reports on is that summer is the time NMSU welcomes the next class of Aggies to campus. It is known that incoming freshmen and transfer students to NMSU or NMSU Global must complete orientation on the main campus before registering for classes and the same is true for the community colleges across the state, where students not only learn more about NMSU and the resources available, but they also meet new friends and that NMSU is a supportive and caring environment. She goes on to give the numbers of students who signed up for orientation, for this year almost 2,700 students signed up, 62% attended orientation and 98% of those who attended, enroll in classes. She states that last year it was 56% and this year up to 62%. There is a survey that is done about orientation and the students do appreciate their experience during orientation. 97 to 98% of students stated that it was a valuable experience and about 89% of the families and supporters say that they appreciated the experience. She then goes on to report on the student athletes and the scholarships. She gives an example using the football team which has a grade point average of 2.88 received the Conference USA Sport Academic award for football. The diving and swimming team were named the Scholar All American team from the Swimming and Diving Coaches Association with a 3.64 average GPA. Basketball player Molly Kaiser received the Conference USA Scholar Athlete of the Year with a 3.88 GPA. She goes on to mention that Ag. Science Center Field Days are happening and they play an important role in the Land Grant Mission of NMSU as well as in research and economic development efforts around the State. The twelve Ag. Science Centers across NM host field days in the summer and fall. She continues with her report to include the 4th of July concert and fireworks that NMSU and the City of Las Cruces teamed up for at Sisbarro Park. From the community colleges the Legislative Finance Committee is doing an evaluation of post-secondary, non-degree certificates. There will be a site visit on July tenth and the report is scheduled to be completed in September. DACC was notified that it was awarded a National Science Foundation grant for 1.5 million over three years for the Lewis Stokes, B to B Alliance which stands for New Mexico Bridge to the Baccalaureate. Interim President Torres concludes her report and stood for questions.

M. Announcements and Comments, Chairwoman Ammu Devasthali

1. Good News for NMSU!

Regent Chacón-Reitzel mentioned NMDA and commended them on their efforts with the avian influenza and the dairy cattle in New Mexico as well as their work on the fires.

Chairwoman Devasthali mentions the Ruidoso fires and the fundraisers that are going on to help them.

N. Adjournment, Chairwoman Ammu Devasthali

Chairwoman Devasthali called for a motion to adjourn.

Regent Saucedo made the motion to adjourn, Regent Moseley seconded; all were in favor and motion carried.

The meeting was adjourned at 4:30pm.

DRAFT



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
August 19, 2024**

Item C-3

Confirmation of Prior Executive Session – August 7, 2024

The New Mexico State University Board of Regents held a closed meeting starting at 9:00am on Wednesday, August 7, 2024.

The meeting was called to discuss the candidates for President of New Mexico State University as permitted under NMSA 1978, Section 10-15-1.H(2) (2013).

Those board members who were present please certify that only matters of that nature were discussed.

Regent Romero ____

Regent Chacón-Reitzel ____

Regent Moseley ____

Regent Saucedo ____

Regent Devasthali ____



NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
REGULAR MEETING
August 19, 2024

Item C-4

Confirmation of Prior Executive Session – August 18, 2024

The New Mexico State University Board of Regents held a closed meeting starting at 8:00am on Sunday, August 18, 2024.

The meeting was called to discuss the candidates for President of New Mexico State University and discuss limited personnel matters concerning individual NMSU personnel as permitted under NMSA 1978, Section 10-15-1.H(2) (2013).

Those board members who were present please certify that only matters of that nature were discussed.

Regent Romero ____

Regent Chacón-Reitzel ____

Regent Moseley ____

Regent Saucedo ____

Regent Devasthali ____



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # E-1

- ☐ Action Item
- ☐ Consent Item
- ☒ Informational Item

Presented By: **Sylvia Y. Acosta, Ph.D.**
Chief Executive Officers
NMSU Foundation Inc.

Agenda Item: Report from the New Mexico State University Foundation

Requested Action of the Board of Regents: None. Information only.

Executive Summary: This is a quarterly report provided to the Board of Regents from the New Mexico State University Foundation

References:

See attached presentation.

Prior Approvals:

N/A

NMSU FOUNDATION MISSION

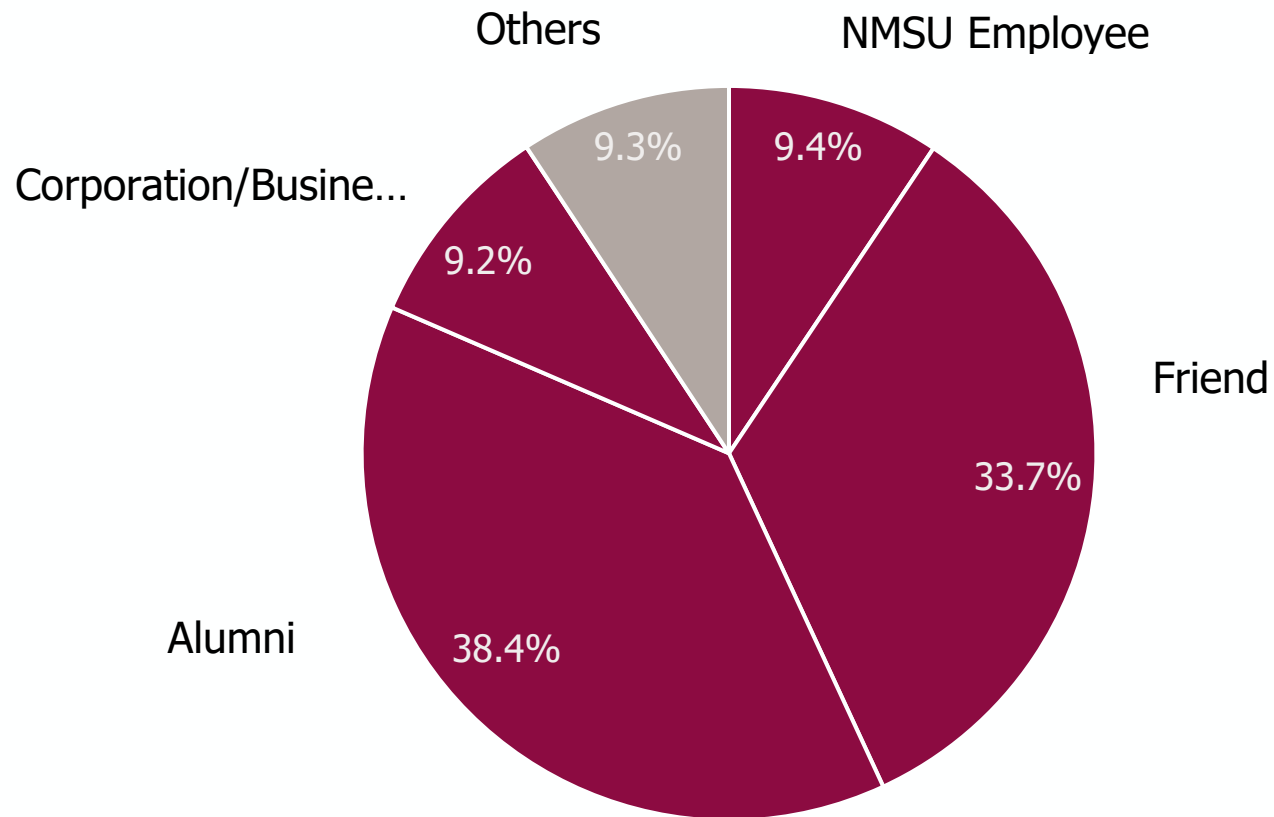
The mission of the NMSU Foundation is to foster long-term relationships with our alumni, supporters, and community in order to secure, manage, steward, and protect a sustainable source of private resources that will enhance the ability of New Mexico State University to fulfill its land grant mission.



BE BOLD. Shape the future.

	FY2024 (July-June)
Total Fundraising Dollars	\$28.6M
FY24 Fundraising Goal	\$18.4M
FY24 Fundraising Progress	153%
Number of New Donors	1,002

Donors by Type



Philanthropy Metrics

74% Increase
in Cash Raised

132% Increase
in Overall Visits

66% Increase
in Qualification
Visits



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-1

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Raghu Raghavan
Associate Vice President, Facilities and Services

Agenda Item:

NMDA: New Administration Building

Requested Action of the Board of Regents:

Approval of New NMDA Administration Building.

Executive Summary:

This new NMDA administration building project will design and construct a new office building, #678 for the NMDA, to replace the existing building #330, to provide office space required for current and projected staff along with a recording studio for interviews and control room along with a demonstration kitchen and connecting large conference room. The building will efficiently meet current needs and provide flexibility for future changes.

References:

N/A

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

NMDA NEW ADMINISTRATION BUILDING

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Interim Executive Director

Facilities and Services



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Intended Use	Administrative Offices, Teaching Lab, Test Kitchen, Recording Studio
Proposed Year Built	2027
Last Expansion	N/A
Building Size	27,358 Sq Ft
Construction Type	Steel frame construction, concrete, stucco



NMDA Administration Building

Project Rationale

- Create unique visible identity to distinguish NMDA
- Provide safe and efficient work environments, consolidate staff into departments to for optimal space utilization
- Create spaces and systems that minimize need for maintenance and operations expenditures
- Inviting spaces that make work of the NMDA transparent and on-display for the public

Proposed Scope of Work

Project Budget \$28,420,000

- Design and construction of new administration offices
- Test kitchen, recording studio, control room and conference rooms
- IT build room and storage for shared equipment
- File storage room with high density units
- Exterior courtyard expansion

Proposed Project Schedule

Start of Design	November 2023
Completion of Design	August 2024
Start of Construction	November 2024
Completion of Construction	August 2027

Funding Source

Project Funding — \$28,420,000

- **FY23 General Obligation Bond - \$10,500,000**

HB153: ten million five hundred thousand dollars (\$10,500,000) to plan, design, construct, renovate, furnish and equip, including abatement and demolition, the New Mexico department of agriculture building at New Mexico state university in Las Cruces in Dona Ana county

- **FY23 General Obligation Bond - \$10,900,000**

H3407: ten million nine hundred thousand dollars (\$10,900,000) to plan, design, construct, renovate, furnish and equip a building, including abatement and removal of hazardous materials and demolition, for the New Mexico department of agriculture at New Mexico state university in Las Cruces in Dona Ana county

- **FY24 General Fund SB275 - \$7,000,000**

SB275: seven million dollars (\$7,000,000) to plan, design, construct, renovate, furnish and equip the New Mexico department of agriculture building, including abatement and demolition for new construction, at New Mexico state university in Las Cruces in Dona Ana county

- **FY24 Building Renewal & Replacement - \$20,000**



Approvals

- Regents Real Estate Committee- August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee - August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department - September 11, 2024
- State Board of Finance-October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$23,370,000	82.2%
Construction Contingency	\$1,408,835	5%
Construction Testing	\$30,000	0.1%
Integration with Campus Controls	\$80,000	0.3%
Infrastructure Impact Fees	\$30,000	0.1%
Shop Support	\$20,000	0.1%
Design, Testing and Special Consultants		
Design Fees	\$1,404,000	4.9%
Geotechnical Investigation	\$20,000	0.1%

Budget Breakdown (continued)

	Funding Total	Percentages
Other Cost		
Furnishings	1,250,000	4.4%
Communications, ICT, AV	\$70,000	0.2%
Moving Costs	\$30,000	0.1%
Art in Public Places	\$284,000	1.0%
Project Administration Fees	\$423,165	1.5%
Total	\$28,420,000	100%

Supplemental Information

NMDA New Administration Building



BE BOLD. Shape the Future.®

Existing Conditions



Building #330 prior to demolition



Site after demolition

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

New Mexico State University Main Campus

Original:

☒

Date:

09/11/2024

Project title:

NMDA New Administration Building

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-2

☐ Action Item

☒ Consent Item

☐ Informational Item

Presented By:

Raghu Raghavan

Associate Vice President Facilities & Services

Agenda Item:

NMSU Las Cruces: Aggie Innovation Space - Expansion, ECI Addition

Requested Action of the Board of Regents:

Approval of the addition to Engineering Complex I.

Executive Summary:

Studies were performed to evaluate the needs of the engineering college for an experiential learning space. The exterior yard area on the east side of the building will be demolished to make way for the new expansion of the Aggie Innovation Space. The new addition will house maker spaces for various types of additive manufacturing.

References:

College of Engineering Space Utilization Study

Prior Approvals:

August 5, 2024

Regents Financial Strategies, Performance and Budget Committee

August 9, 2024

Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

AGGIE INNOVATION SPACE EXPANSION
ECI ADDITION
AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

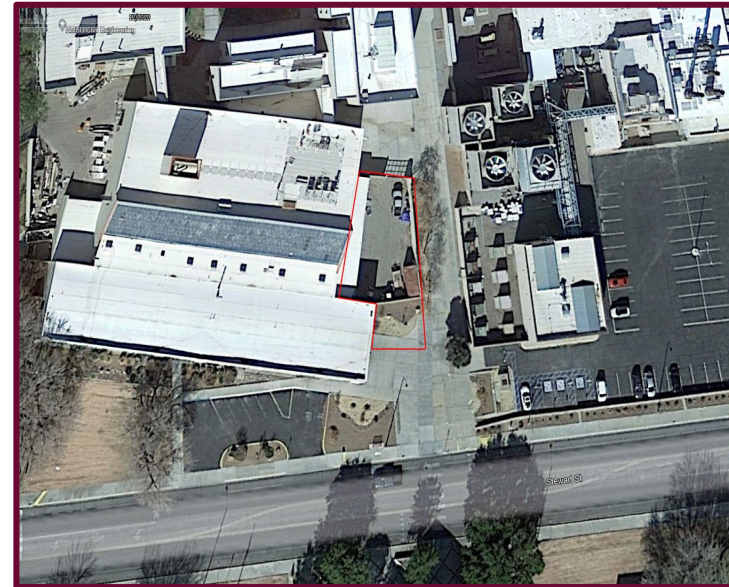
FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Classrooms and laboratories for engineering studies, faculty offices
Year Built	1980
Last Expansion	N/A
Building Size	55,297 Sq Ft
Construction Type	Concrete block and Stucco



Engineering Complex I

Project Rationale

- Feasibility study conducted in 2021 identified growing needs of the engineering department
- Consolidate experiential learning areas throughout ECI and ECIII
- Provide a dedicated area for highly specialized equipment
- Focus on College of Engineering outreach to entire campus

Scope of Work

Project Budget \$3,800,000

- Planning and design
- Removal of existing exterior storage yard
- Construction of 5,810 square foot addition to ECI
- Connection to water, sewer, and electrical utilities
- Installation of isolated HVAC system
- Installation of exterior signage

Proposed Project Schedule

Start of Design	August 2023
Completion of Design	July 2024
Start of Construction	November 2024
Completion of Construction	June 2025

Funding Source

Project Funding — \$3,800,000

- 2023 General Obligation Bonds— \$3,500,000
- HB0153- twenty-two million five hundred thousand dollars (\$22,500,000) to plan, design, construct, furnish and equip a college of engineering facility, including abatement and demolition of Thomas and Brown Hall, at New Mexico State University in Las Cruces in Dona Ana county
- New Mexico Mutual Gift Funds- \$300,000



Approvals

- Regents Real Estate Committee- August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee- August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department- September 11, 2024
- State Board of Finance- October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$2,960,000	77.9%
Construction Contingency	\$328,500	8.6%
Construction Testing	\$40,000	1.1%
Integration with Campus Controls	\$15,000	0.4%
Shop Support	\$8,000	0.2%
Design, Testing and Special Consultants		
Design Fees	\$233,200	6.1%
Geotechnical Investigation	\$3,800	0.1%

Budget Breakdown (continued)

	Funding Total	Percentages
Other Costs		
Communications/Audio/Video	\$50,000	1.3%
Project Administration Fees	\$161,500	4.3%
Total	\$3,800,000	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Aggie Innovation Space Expansion- ECI Addition



BE BOLD. Shape the Future.®

Existing Conditions



East end of Engineering Complex I with Exterior Yard

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

New Mexico State University Main Campus

Original:

☒

Date:

09/11/2024

Project title:

ECI Addition – Aggie Innovation Space Expansion

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-3

☐ Action Item

☒ Consent Item

☐ Informational Item

Presented By:

Raghu Raghavan

Associate Vice President, Facilities and Services

Agenda Item:

DACC East Mesa: HVAC Rooftop Unit Replacement

Requested Action of the Board of Regents:

Approval of DACC East Mesa HVAC Rooftop Unit Replacement.

Executive Summary:

Replacement of the two rooftop units that have met their end-of-life service will lower the maintenance cost to the building by being more energy efficient and requiring less maintenance. The new controls will allow the maintenance staff to service the units.

References:

2017-2027 New Mexico State University Master Plan

Prior Approvals:

August 5, 2024 Regents Financial Strategies, Performance and Budget Committee

August 9, 2024 Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

DONA ANA COMMUNITY COLLEGE EAST MESA
HVAC ROOFTOP UNIT REPLACEMENT
AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Campus Administration Building and Class Rooms
Year Built	2003
Last Expansion	N/A
Building Size	6,200 Sq Ft
Construction Type	Concrete, Steel, Brick, and Metal



DACC East Mesa Main Building

Project Rationale

- The two rooftop HVAC units for this building are at end of life
- The two new units will be energy efficient with reduced energy costs
- New controls will be compatible with existing systems to enable maintenance and control

Scope of Work

Project Budget \$ 327,251

- Remove and replace two rooftop units (50 ton and 40 ton units)
- Upgrades to HVAC controls compatibility
- Disposal of the old units

Proposed Project Schedule

Start of Design	N/A
Completion of Design	N/A
Start of Construction	October 2024
Completion of Construction	July 2025

Funding Source

Project Funding \$327,251

- FY21 Local Bond- \$255,000
- FY23 Renewal and Replacement Non-Recurring Funding - \$72,251

Approvals

- Regents Real Estate Committee – August 9 2024
- Regents Financial Strategies, Performance, and Budget Committee - August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department - September 11, 2024
- State Board of Finance - October 15, 2024



Budget Breakdown

	Funding Total	Percentages
Category		
Maximum Allowance Construction Cost (MACC)	\$276,640	85%
Construction Contingency	\$21,159	6%
Other Costs		
Design Fees	\$0	0%
Project Administration Fees	\$29,452	9%
Total	\$327,251	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Dona Ana Community College East Mesa Main Building HVAC Replacement



BE BOLD. Shape the Future.®

Existing Conditions



50-ton unit at end-of-life cycle



40-ton unit at the end-of-life cycle

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

NMSU Dona Ana Community College East Mesa

Original: ☐

Date:

Project title:

Dona Ana Community College East Mesa Rooftop Unit Replacement

Revision: ☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-4

☐ Action Item

☒ Consent Item

☐ Informational Item

Presented By:

Raghu Raghavan

Associate Vice President Facilities & Services

Agenda Item:

NMSU Las Cruces: Neale Hall - Partial Demolition

Requested Action of the Board of Regents:

Approval of the demolition to the North end of Neale Hall.

Executive Summary:

The planned location of the Biomedical Expansion project is in the same area as the north side of Neale Hall. A portion of Neale Hall is required to be demolished in order to make way for the new facility.

References:

N/A

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

NEALE HALL PARTIAL DEMOLITION

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Interim Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Meat Lab and Classroom
Year Built	1951
Last Expansion	1972
Building Size	15,757 Sq Ft
Construction Type	Concrete Frame



Neale Hall

Project Rationale

- Partial demolition of existing building to provide required space to build Biomedical Research Expansion

Scope of Work

Project Budget \$700,000

- Demolition of north end of the building – 6,997 Sq Ft
- Enclose remaining south end of the building
- Prepare site to receive the new Biomedical Building Expansion

Proposed Project Schedule

Start of Design	November 2023
Completion of Design	August 2024
Start of Construction	November 2024
Completion of Construction	April 2025

Funding Source

Project Funding — \$700,000

General Fund Appropriation G1050

- Laws of 2022, Chapter 54, Section 10, three million five hundred thousand dollars (\$3,500,000) for demolition of buildings at higher education institutions.

Grant Agreement Amendment No. 1

- The unexpended balance of the award to New Mexico State University to plan, design, abate, and demo the Greek Complex at New Mexico State University in Las Cruces New Mexico shall not be expended for the original purpose but is changed to plan, design, abate, and demo of the north section of Neale Hall, and to support selective demolition of facilities at Cole Village at New Mexico State University in Las Cruces New Mexico.



Approvals

- Regents Real Estate Committee- August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee- August 5, 2024
- Board of Regents- August 19, 2024
- Higher Education Department- September 11, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$595,000	85%
Construction Contingency	\$22,000	3%
Construction Testing	\$10,000	1.5%
Shop Support	\$10,000	1.5%
Owners Cost		
Project Administration Fees	\$63,000	9%
Total	\$700,000	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



BE BOLD. Shape the Future.®

Supplemental Information

Neale Hall Partial Demolition



BE BOLD. Shape the Future.®

Existing Conditions



Neale Hall Aerial View



North End of Neale Hall

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

New Mexico State University Main Campus

Original:

☒

Date:

9/11/2024

Project title:

Anderson Hall Sensitive Compartmented Information Facility (SCIF)
renovation

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Monica Torres

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-5

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:
Raghu Raghavan
Associate Vice President Facilities &
Services

Agenda Item:

NMSU Las Cruces: Anderson Hall - WB400 Renovation

Requested Action of the Board of Regents:

Approval of the renovations to Room WB400 in Anderson Hall.

Executive Summary:

Design and renovate the WB400 area of Anderson Hall to ICD 705 and TEMPEST standards to achieve an Approval To Operate (ATO) as a Sensitive Compartmented Information Facility (SCIF).

References:

N/A

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

PHYSICAL SCIENCE LABORATORY
ANDERSON HALL
WB400 RENOVATION
AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Offices and Labs
Year Built	1965
Last Expansion	1991
Building Size	131,869 Sq Ft
Construction Type	Steel Frame, concrete



Anderson Hall

Project Rationale

- Renovate the WB400 space of Anderson Hall (Physical Science Laboratory) to meet the updated Technical Specifications for a Sensitive Compartmented Information Facility
- Project must be in strict compliance with the current Intelligence Community Directive (ICD-705), with construction completed by an approved and certified contractor with prior experience in successful accreditations
- This space was accredited previously but does not meet the current guidelines of ICD-705
- Renovation enables higher classification contracts and internships for PSL Workforce Programs

Scope of Work

- Design and renovate the WB400 area of Anderson Hall to ICD-705 and TEMPEST standard to achieve an Approval To Operate (ATO) as a Sensitive Compartmented Information Facility
- Demolition of West wall, North Wall and East Wall
- Four labs will have secured electrical and ethernet ports in raceways
- Rooms will have door strikes tied to secured access control system
- Interior door handles to accept the Best core system
- Replace main entrance door, rear emergency door, and electrical power filters with approved owner provided materials
- Insulation and sealing of all dedicated penetrations to ensure security to meet ICD-705 requirements
- Modification to fire sprinkler and fire alarm systems

Proposed Project Schedule

Start of Design	February 2024
Completion of Design	September 2024
Start of Construction	November 2024
Completion of Construction	October 2025

Funding Source

Project Funding — \$2,865,678

- Departmental Funds - \$2,865,678

Funds were provided by DoD in support of PSL student programs



Approvals

- Regents Real Estate Committee – August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee- August 5, 2024
- Board of Regents- August 19, 2024
- Higher Education Department- September 11, 2024
- State Board of Finance- October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$2,200,000	76.8%
Construction Contingency	\$266,673	9.3%
Shop Support	\$5,000	0.2%
Other Costs		
Design Fees	\$248,880	8.7%
Specialty Consultants	\$24,000	0.8%
Project Administration Fees	\$121,125	4.2%
Total	\$2,865,678	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Physical Science Laboratory- Anderson Hall WB400 Renovations

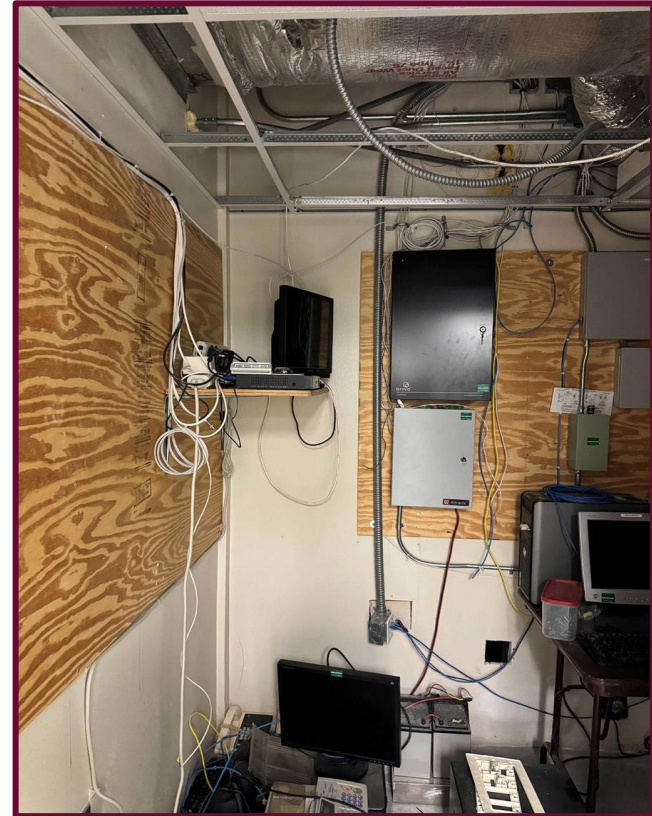


BE BOLD. Shape the Future.®

Existing Conditions

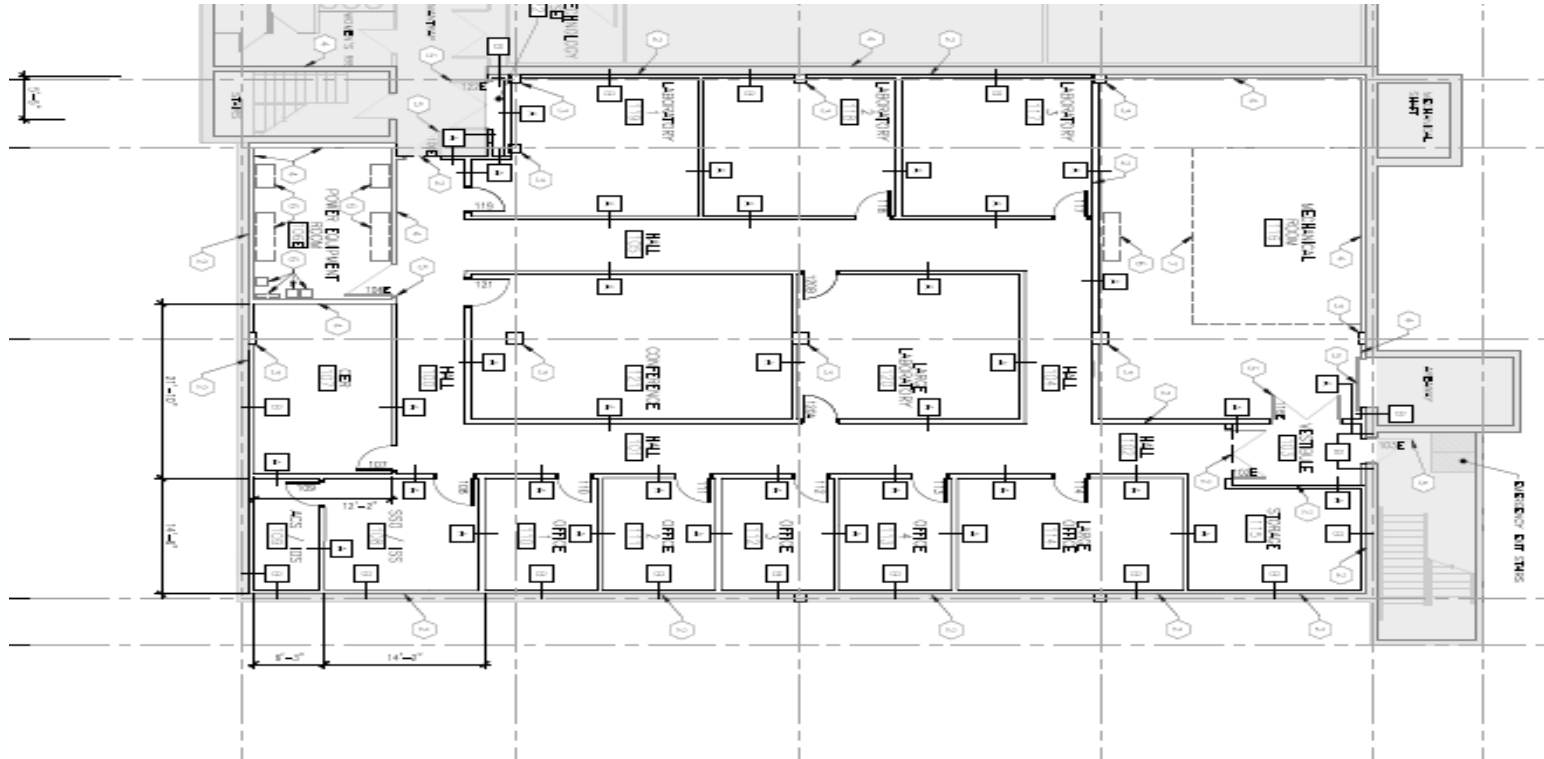


Filter Cabinets



IT Equipment in the SCIF Room

New Floor Plans



NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

New Mexico State University Main Campus

Original:

☒

Date:

9/11/2024

Project title:

Anderson Hall Sensitive Compartmented Information Facility (SCIF)
renovation

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Monica Torres

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-6

☐ Action Item

☒ Consent Item

☐ Informational Item

Presented By:

Raghu Raghavan

Associate Vice President Facilities & Services

Agenda Item:

DACC: Dona Ana Community College Gadsden Center - Roof Replacement

Requested Action of the Board of Regents:

Approval of Dona Ana Community College Gadsden Center Roof Replacement.

Executive Summary:

The roof replacement to the Gadsden Center will ensure years of protection for the campus building from the weather and will provide a reduced cost in maintenance ensuring safe access to the roof equipment. Periodic maintenance is required of the equipment on the roof. Replacement of the roofing system will provide both.

References:

2017-2027 New Mexico State University Master Plan

Prior Approvals:

August 5, 2024 Regents Financial Strategies, Performance and Budget Committee

August 9, 2024 Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

DONA ANA COMMUNITY COLLEGE
GADSDEN CENTER ROOF REPLACEMENT
AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Instructional Labs and Classrooms with Administrative Support
Year Built	2000
Last Expansion	2019
Building Size	29,100 Sq Ft
Construction Type	Steel Frame and Concrete



DACC Gadsden Center

Project Rationale

- Existing roof is at end of life
- Roof needs to be replaced to avoid future roof failure

Scope of Work

Project Budget \$ 1,200,000

- Plan and design new roof system
- Demolition of existing roof
- Replace the existing tile roof with a new standing seam metal roof

Proposed Project Schedule

Start of Design	February 2024
Completion of Design	June 2024
Start of Construction	November 2024
Completion of Construction	September 2025

Funding Source

Project Funding — \$1,200,000

- FY23 General Fund - \$1,200,000
- HB0505: one million two hundred thousand dollars (\$1,200,000) to plan, design, construct, renovate, furnish and equip roof replacement at the Gadsden center at the Dona Ana branch community college of New Mexico state university in Anthony in Dona Ana County



Approvals

- Regents Real Estate Committee - August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee - August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department - September 11, 2024
- State Board of Finance - October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Category		
Maximum Allowance Construction Cost (MACC)	\$1,013,960	85%
Construction Contingency	\$72,662	6%
Other Costs		
Design Fees	\$41,378	3%
Project Administration Fees	\$72,000	6%
Total	\$1,200,000	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Dona Ana Community College Gadsden Center Roof Replacement



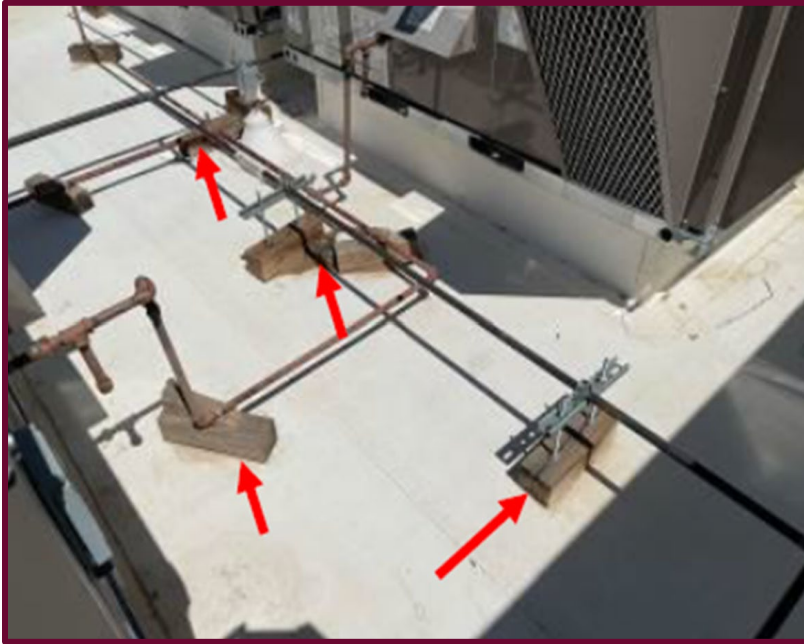
BE BOLD. Shape the Future.®

Existing Conditions



Roof membrane deterioration and temporary patches are failing

Existing Conditions



Roofing penetrations and piping supports are in need of replacement

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

NMSU Dona Ana Community College Gadsden Center

Original: ☐

Date:

09/11/2024

Project title:

Dona Ana Community College Gadsden Center Roof Replacement

Revision: ☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-7

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:
Raghu Raghavan
Associate Vice President Facilities & Services

Agenda Item:

DACC: Dona Ana Community College East Mesa - Digital Media Roof Replacement

Requested Action of the Board of Regents:

Approval of 4121 Dona Ana East Mesa Digital Media Roof Replacement.

Executive Summary:

The roof replacement to the East Mesa Digital Media will ensure years of protection for the campus building from the weather providing a reduced cost in maintenance and ensuring safe access to the roof equipment. Periodic maintenance is required of the equipment on the roof. Replacement of the roofing system will provide both.

References:

2017-2027 New Mexico State University Master Plan

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

DONA ANA COMMUNITY COLLEGE EAST MESA
DIGITAL MEDIA ROOF REPLACEMENT

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

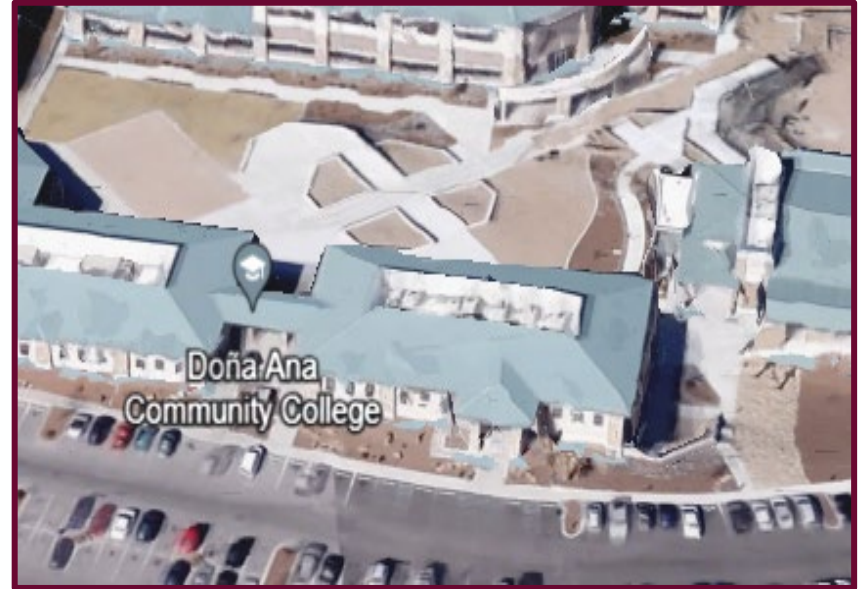
FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Academic, Administrative Offices, Classrooms
Year Built	2006
Last Expansion	N/A
Building Size	15,073 Sq Ft
Construction Type	Concrete and steel frame



DACC East Mesa Digital Media

Project Rationale

- Current roof is at end of life
- Roof needs to be replaced to avoid future roof failure

Scope of Work

Project Budget \$ 615,000

- Plan and design a new roof system
- Demolition of existing roof
- Replace the existing roof with a new standing seam metal roof

Proposed Project Schedule

Start of Design	February 2024
Completion of Design	June 2024
Start of Construction	November 2024
Completion of Construction	July 2025

Funding Source

Project Funding — \$615,000

- FY23 General Funds - \$615,000
 - HB0505: Six hundred fifteen thousand dollars (\$615,000) to plan, design, renovate, and replace the roof of the east mesa digital media building at the Doña Ana branch community college of New Mexico State University in Las Cruces in Doña Ana County



Approvals

- Regents Real Estate Committee- August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee- August 5, 2024
- Board of Regents- August 19, 2024
- Higher Education Department- September 11, 2024
- State Board of Finance- October 15, 2024



Budget Breakdown

	Funding Total	Percentages
Category		
Maximum Allowance Construction Cost (MACC)	\$465,050	76%
Construction Contingency	\$46,500	8%
Other Costs		
Design Fees	\$42,300	7%
Project Administration Fees	\$55,000	8%
Art in Public Places	\$6,150	1%
Total	\$615,000	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Dona Ana Community College East Mesa Digital Media Roof Replacement



BE BOLD. Shape the Future.®

Existing Conditions



This is a typical example of the condition of the roof

Existing Conditions



Deteriorated areas are beyond repair

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

NMSU Dona Ana Community College East Mesa

Original:

☒

Date:

09/11/2024

Project title:

Dona Ana Community College East Mesa DADM Roof Replacement

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-8

☐ Action Item

☒ Consent Item

☐ Informational Item

Presented By:

Raghu Raghavan

Associate Vice President Facilities & Services

Agenda Item:

NMSU Alamogordo: Reidlinger Science Center - HVAC Upgrades

Requested Action of the Board of Regents:

Approval for additional funding for Reidlinger Science Center, HVAC Upgrades.

Executive Summary:

Plan, design and construct HVAC upgrades to the Reidlinger Science Center.

References:

NMSU-A Master Plan

Prior Approvals:

December 7, 2023	Board of Regents (Approved initial request of \$1,575,000)
August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

NMSU ALAMOGORDO REIDLINGER SCIENCE CENTER
HVAC UPGRADES (REVISED)
AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

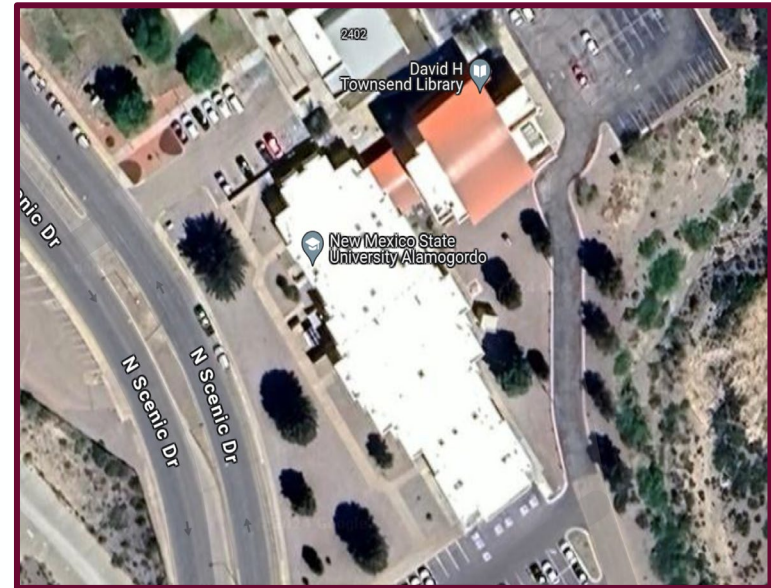
FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Administrative Offices, Classrooms, Laboratory Research
Year Built	1986
Last Expansion	2009 (Allied Health Center)
Building Size	35,626 Sq Ft
Construction Type	Concrete & Steel Frame



Reidlinger Science Center

Project Rationale

- Existing Boiler and Chiller have reached the end of life
- NMSU Alamogordo Maintenance Department is unable to find replacement parts needed to maintain current system
- Classrooms and labs are not receiving adequate ventilation

Scope of Work

Project Budget \$ 3,727,809

- Planning and design of new HVAC system
- Remove the existing boiler/chiller HVAC system
- Replace the HVAC system with rooftop units
- Modify and replace the associated mechanical, electrical, and plumbing systems to accommodate the new units

Proposed Project Schedule

Start of Design	May 2023
Completion of Design	May 2024
Start of Construction	June 2024
Completion of Construction	July 2025

Funding Sources

Project Funding — \$3,727,809

- FY23 General Funds - \$500,000
- HB0505: five hundred thousand dollars (\$500,000) to plan, design, construct, renovate, furnish and equip improvements to mechanical systems campus wide, including replacement of boilers and chillers, for the community college branch of New Mexico state university in Alamogordo in Otero county
- FY21 Severance Tax Bond - \$650,000
- HB0285: six hundred fifty thousand dollars (\$650,000) to plan, design, construct, renovate, repair and equip infrastructure improvements, including duct work and boiler feed lines, in classroom buildings at the Alamogordo campus of New Mexico state university in Otero county
- FY21 General Obligation Bond - \$900,000
- SB0207: nine hundred thousand dollars (\$900,000) to plan, design, construct, renovate and repair duct work and boiler feed lines in classroom buildings at the Alamogordo branch campus of New Mexico state university in Otero county
- Unrestricted Departmental Funds - \$1,677,809

Approvals

- Prior Approvals: BoR December 2022
- Regents Real Estate Committee – August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee - August 5, 2024
- Board of Regents- August 19, 2024
- Higher Education Department- September 11, 2024
- State Board of Finance- October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$3,053,421	82%
Construction Contingency	\$305,091	8%
Other Costs		
Design Fees	\$210,866	6%
Project Administration Fees	\$158,431	4%
Total	\$3,727,809	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

NMSU Alamogordo Reidlinger Science Center HVAC Upgrades



BE BOLD. Shape the Future.®

Existing Conditions



Heating HW Boiler in Mechanical Room



VRF Condensing Unit On Roof

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

NMSU Alamogordo Campus

Original:

☐

Date:

Project title:

Reidlinger Science Center, HVAC Upgrades

Revision:

☒

Date:

09/11/2024

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-9

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:

Raghu Raghavan
Associate Vice President Facilities & Services

Agenda Item:

NMSU Las Cruces: Women's Soccer Field - Upgrades

Requested Action of the Board of Regents:

Approval of Women's Soccer Field Upgrades.

Executive Summary:

Plan, design and construct a new Women's Soccer Field in compliance with NCAA standards.

References:

NMSU Athletics Master Plan

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

WOMEN'S SOCCER FIELD UPGRADES

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Women's Soccer Practice and Playing Field
Year Built	2012
Last Expansion	2021 Lighting & Security Upgrades
Building Size	N/A
Construction Type	Natural Turf



G007 Women's Soccer Field

Project Rationale

- Existing soccer field does not meet NCAA regulations
- Size and shape of field is not suitable for current use
- Upgrades to irrigation and turf to match new field dimensions

Scope of Work

Project Budget \$754,045

- Plan and design a NCAA regulation soccer field
- Water audit for sprinkler coverage and saturation
- Excavation and removal of existing soil
- Improvements to existing irrigation system
- Leveling and grading of the athletic field
- Installation of sand and sod for playing surface

Proposed Project Schedule

Start of Design	January 2024
Completion of Design	August 2024
Start of Construction	November 2024
Completion of Construction	April 2025

Funding Sources

Project Funding — \$754,045

- FY24 Severance Tax Bond - \$400,000
- SB275: four hundred thousand dollars (\$400,000) to plan, design, construct, renovate, furnish and equip the New Mexico state university soccer stadium in Las Cruces in Dona Ana county
- FY22 Severance Tax Bond - \$300,000
- SB212: two hundred thousand dollars (\$200,000) to design and replace the women's soccer field at New Mexico state university in Las Cruces in Dona Ana county
- SB212: two hundred thousand dollars (\$200,000) to plan, design, construct, renovate, furnish and equip athletic fields and facilities campuswide, including replacement of the football scoreboard, at New Mexico state university in Las Cruces in Dona Ana county
- Gift Funds - \$54,045



Approvals

- Regents Real Estate Committee- August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee- August 5, 2024
- Board of Regents- August 19, 2024
- Higher Education Department- September 11, 2024
- State Board of Finance- October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$543,171	72%
Construction Contingency	\$59,222	8%
Other Costs		
Design Fees	\$106,410	14%
Project Administration Fees	\$45,242	6%
Total	\$754,045	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Women's Soccer Field Upgrades



BE BOLD. Shape the Future.®

Existing Conditions



Soccer Field with visible crown

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:	<input type="text" value="NMSU"/>	Original:	<input checked="" type="checkbox"/>	Date:	<input type="text" value="09/11/2024"/>
Project title:	<input type="text" value="Women's Soccer Field Upgrades"/>	Revision:	<input type="checkbox"/>	Date:	<input type="text"/>

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-10

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:
Raghu Raghavan
Associate Vice President Facilities & Services

Agenda Item:

NMSU Alamogordo: Rohovec Building - Renovations

Requested Action of the Board of Regents:

Approval for Rohovec Building Renovations.

Executive Summary:

Plan, design and construct the Rohovec Building Renovations.

References:

NMSU-A Master Plan

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

NMSU ALAMOGORDO ROHOVEC BUILDING
RENOVATIONS

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

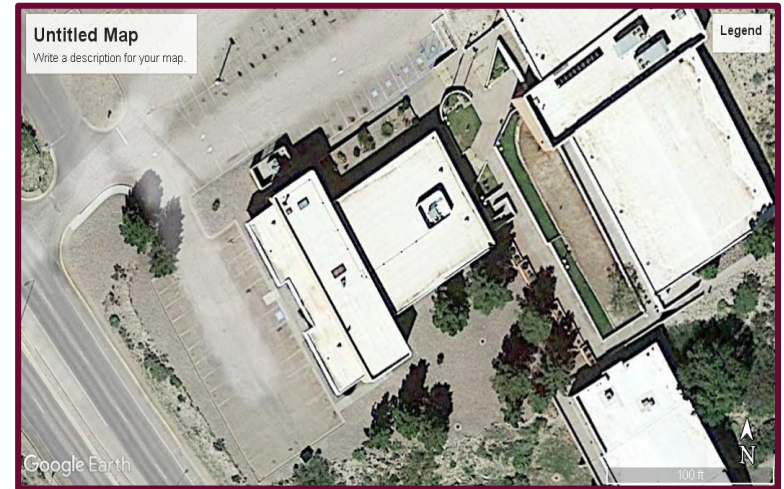
FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Auditorium Classroom
Year Built	1975
Last Expansion	None
Building Size	8,605 Sq Ft
Construction Type	Concrete & Steel Frame



Rohovec Building

Project Rationale

- Existing building does not meet current ADA Code
- Existing HVAC system is at end of life
- Existing design/layout does not meet campus instructional needs

Scope of Work

Project Budget \$4,200,000

- Plan and design new roof system to meet current standards, interior renovations, exterior envelope, ADA compliance
- Removal and replacement of roofing and exterior stucco systems
- Replacement of existing exterior doors, frames and windows
- Reconstruct interior layout to meet program needs

Proposed Project Schedule

Start of Design	September 2023
Completion of Design	September 2024
Start of Construction	January 2025
Completion of Construction	July 2025

Funding Source

Project Funding — \$4,200,000

- FY24 Severance Tax Bond - \$1,500,000
- SB275: one million five hundred thousand dollars (\$1,500,000) to plan, design, construct, furnish and equip renovations to the Rohovec fine arts theater at the Alamogordo branch campus of New Mexico state university in Otero county
- FY22 Severance Tax Bond - \$1,000,000
- SB212: one million dollars (\$1,000,000) to plan, design, construct and renovate the exterior of the Rohovec fine arts center, including stucco, windows, roofing and doors, at the Alamogordo branch campus of New Mexico state university in Otero county
- FY23 Unrestricted Departmental Funds - \$1,700,000



Approvals

- Regents Real Estate Committee - August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee - August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department - September 11, 2024
- State Board of Finance - October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$3,457,062	81.97%
Construction Contingency	\$384,188	9.7%
Other Costs		
Design Fees	\$165,250	4%
AIPP	\$15,000	.03%
Project Administration Fees	\$178,500	4.3%
Total	\$4,200,000	100%



Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

NMSU Alamogordo Rohovec Building Renovations

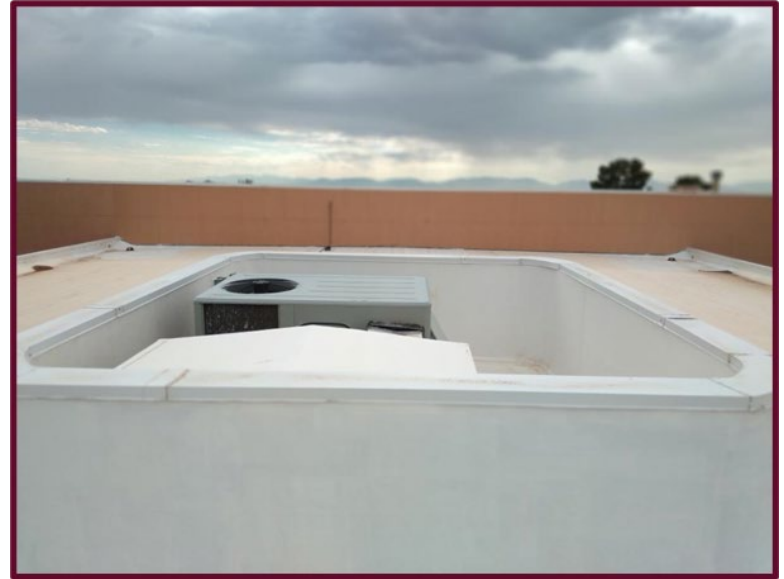


BE BOLD. Shape the Future.®

Existing Conditions



Roof membrane in disrepair



Rooftop mechanical units & screens

Existing Conditions



Exterior windows & frames

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

NMSU Alamogordo Campus

Original:

☒

Date:

09/11/2024

Project title:

Rohovec Building Renovations

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-11

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:

Raghu Raghavan
Associate Vice President Facilities & Services

Agenda Item:

NMSU Las Cruces: Thomas & Brown Hall - Replacement Building

Requested Action of the Board of Regents:

Approval of the Replacement of Thomas & Brown Hall.

Executive Summary:

Studies were performed to evaluate the condition of Thomas & Brown Hall to determine feasibility of renovation or replacement. The existing building will be demolished and a new building will be erected in its place.

References:

Thomas & Brown Hall Replacement Study

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

THOMAS & BROWN HALL REPLACEMENT
BUILDING

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Classrooms and laboratories for engineering studies, faculty offices
Year Built	1972
Last Expansion	N/A
Building Size	48,366 Sq Ft
Construction Type	Concrete block and Stucco



Thomas & Brown Hall

Project Rationale

- Feasibility study performed in 2020 that identified need to replace Thomas & Brown Hall
- Based on study, renovation of the existing building not feasible
- Current facility includes inefficient use of space
- Frequently service outages due to antiquated systems and equipment
- Construction of new building helps fulfill the vision of having more collaborative space for entire Engineering College

Scope of Work

Project Budget \$32,122,000

- Asbestos abatement and demolition of the existing building
- Re-routing of utilities that feed Goddard Hall
- Construction of 32,000 square foot, 2 story building
- Installation of furnishings and equipment
- Moving services

Proposed Project Schedule

Start of Design	August 2023
Completion of Design	September 2024
Start of Construction	November 2024
Completion of Construction	May 2027

Funding Source

Project Funding — \$32,122,000

- 2023 General Obligation Bonds— \$19,000,000
- HB0153: twenty-two million five hundred thousand dollars (\$22,500,000) to plan, design, construct, furnish and equip a college of engineering facility, including abatement and demolition of Thomas and Brown Hall, at New Mexico State University in Las Cruces in Dona Ana county
- 2024 General Funds - \$10,000,000
- SB275a- ten million dollars (\$10,000,000) to plan, design, construct, furnish and equip improvements to a college of engineering facility at New Mexico State University in Las Cruces in Dona Ana county
- Various Donor Funds - \$3,100,000
- FY24 Building Renewal & Replacement- \$22,000



Approvals

- Regents Real Estate Committee - August 5, 2024
- Regents Financial Strategies, Performance and Budget Committee - August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department - September 11, 2024
- State Board of Finance - October 15, 2024



Budget Breakdown

	Funding Total	Percentages
Construction		
Maximum Allowance Construction Cost (MACC)	\$26,090,000	81.3%
Construction Contingency	\$2,000,000	6.2%
Construction Testing	\$80,000	0.2%
Integration with Campus Controls	\$40,000	0.1%
Infrastructure Impact Fees	\$30,000	0.1%
Shop Support	\$20,000	0.1%
Design, Testing and Special Consultants		
Design Fees	\$1,574,600	4.9%
Geotechnical Investigation	\$22,200	0.1%
LEED Design, Testing, Administration	\$133,370	0.4%

Budget Breakdown (continued)

	Funding Total	Percentages
Other Costs		
Furnishings	\$1,003,000	3.1%
Communications/Audio/Video	\$250,000	0.8%
Moving Costs	\$200,000	0.6%
Art in Public Places	\$200,000	0.6%
Project Administration Fees	\$478,830	1.5%
Total	\$32,122,000	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Thomas & Brown Hall Replacement Building



BE BOLD. Shape the Future.®

Existing Conditions



Existing building interior and exterior

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

New Mexico State University Main Campus

Original:

☒

Date:

July 2024

Project title:

Thomas & Brown Hall Replacement Building

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-12

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:
Raghu Raghavan
Associate Vice President Facilities & Services

Agenda Item:

NMSU Las Cruces - Hadley Hall – South Suite Renovations

Requested Action of the Board of Regents:

Approval for Hadley Hall Office Renovations.

Executive Summary:

Plan, design and construct office renovation and electrical upgrades to Hadley Hall South Suite 100.

References:

N/A

Prior Approvals:

August 5, 2024	Regents Financial Strategies, Performance and Budget Committee
August 9, 2024	Regents Real Estate Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Board of Regents

HADLEY HALL OFFICE RENOVATION

AUGUST 19, 2024

Raghu Raghavan
Associate Vice-President

Jose Loera
Executive Director

FACILITIES AND SERVICES



BE BOLD. Shape the Future.®
New Mexico State University

Facility Information

Current Use	Administration
Year Built	1953
Last Expansion	1981 (HSS Annex)
Building Size	38,199 Sq Ft
Construction Type	Concrete and steel frame



Hadley Hall Administration Building

Project Rationale

- Asbestos in the above-ceiling area required abatement
- Replacement of HVAC, lighting, electrical and fire alarm equipment
- Interior finishes
- Reconfigure layout to meet current needs

Scope of Work

Project Budget \$ 1,471,566

- Asbestos abatement above ceiling
- HVAC, electrical, lighting, and fire alarm upgrades
- Replace ceiling grid and tiles
- Upgrade interior finishes excluding furniture



Proposed Project Schedule

Start of Design	May 2023
Completion of Design	December 2023
Start of Construction	November 2024
Completion of Construction	August 2025

Funding Source

- **Project Funding - \$1,471,566**

- FY22 Building Renewal and Replacement – \$260,000
- FY22 Building Renewal and Replacement – \$300,000
- FY23 Building Renewal and Replacement – \$11,566
- FY24 Building Renewal and Replacement – \$500,000
- Institutional Funds – \$400,000

Approvals

- Regents Real Estate Committee- August 9, 2024
- Regents Financial Strategies, Performance and Budget Committee - August 5, 2024
- Board of Regents - August 19, 2024
- Higher Education Department- September 11,2024
- State Board of Finance- October 15, 2024

Budget Breakdown

	Funding Total	Percentages
Category		
Maximum Allowance Construction Cost (MACC)	\$1,160,030	79%
Construction Contingency	\$116,050	8%
Other Costs		
Design Fees	\$31,216	2%
Asbestos/Hazard Material	\$75,970	5%
Project Administration Fees	\$88,300	6%
Total	\$1,471,566	100%

Contact

Raghu Raghavan
Associate Vice President

facilities.nmsu.edu
575.646.2101
Raghavan@msu.edu

Jose Loera
Executive Director

facilities.nmsu.edu
575.646.5013
jloera@msu.edu



Supplemental Information

Hadley Hall Office Renovations



BE BOLD. Shape the Future.®

Existing Conditions



Countertops and carpeting
require replacement



Window seals and blinds require
replacement

Existing Conditions



The walls need patching and painting



The Electrical and Data require upgrades

NEW MEXICO HIGHER EDUCATION DEPARTMENT

FORM 6: CERTIFICATION BY GOVERNING BOARD

Institution:

New Mexico State University Main Campus

Original:

☒

Date:

08/19/2024

Project title:

Hadley Hall Office Renovation

Revision:

☐

Date:

ORIGINAL CERTIFICATION

I hereby certify, on the basis of the information contained in Forms 1 through 5 of this capital project submittal and all attached supporting documentation, if appropriate, that the Governing Board approved the original submission of this project at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature

REVISED SUBMISSION CERTIFICATION

I hereby certify that the Governing Board approved this Revised Submission at its meeting on

CERTIFIED:

Printed Name of President/Chancellor

Signature



BE BOLD. Shape the Future.®

Thank you!

Questions?



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-13

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:

Chris M. Kinsley
Interim Vice President

Agenda Item:

Disposition/Deletion of Property

Requested Action of the Board of Regents:

Approval of disposition/deletion of property.

Executive Summary:

The Property Disposition Report represents tangible personal property on the capital asset list identified for disposition and deletion from the university's capital inventory.

References:

N/A

Prior Approvals:

08/05/2024 Regents Financial Strategies, Performance and Budget Committee

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

NMSU-BoR
Capital Property Disposition Report - Summary
As of 7/24/2024

Categories	Count	Total Cost	Accumulated Depreciation	Net Book Amount
Obsolete Equipment	5	\$72,771.51	\$72,771.51	\$0.00
Worn out Equipment	14	\$73,207.05	\$73,207.05	\$0.00
Unusable Equipment	7	\$178,564.63	\$174,616.08	\$3,948.55
Grand Total	26	\$324,543.19	\$320,594.64	\$3,948.55

NMSU-BoR

Capital Property Disposition Report - Detail

As of 7/24/2024

#	Department	Barcode	Description	Acquisition Date	Total Cost	Accumulated Depreciation	Net Book Amount	Disposal Type
1	ENGINEERING COLLEGE	U423552	Oven Multiwave 3000 Microwave 60hz N3141001	6/17/2010	27,787.32	27,787.32	-	Obsolete Equipment
2	CIVIL ENGINEERING	U325520	UNIVERSAL FRAME AND STAND HI TECH	4/30/1999	6,354.50	6,354.50	-	Obsolete Equipment
3	CIVIL ENGINEERING	U325524	UNIVERSAL FRAME AND STAND HI TECH	4/30/1999	14,614.74	14,614.74	-	Obsolete Equipment
4	DACC ART	U444084	##Z0P8## Mac Pro	6/29/2017	6,219.00	6,219.00	-	Obsolete Equipment
5	DACC DENTAL AUXILIARY PGM	U421248	Video Conference Package HDX 8004 Module	6/30/2009	17,795.95	17,795.95	-	Obsolete Equipment
6	DACC MANUFACTURING TECH PGM	U318876	ROBOTIC ARM	10/2/2000	20,445.00	20,445.00	-	Worn out Equipment
7	DACC MANUFACTURING TECH PGM	U329768	TRAINING SYS ELECTRICAL DRIVES	5/4/2001	23,953.44	23,953.44	-	Worn out Equipment
8	DACC MANUFACTURING TECH PGM	U329774	PNEUMATIC SYSTEM	5/4/2001	5,262.50	5,262.50	-	Worn out Equipment
9	DACC MANUFACTURING TECH PGM	U329782	POWER SUPPLY	5/4/2001	5,262.50	5,262.50	-	Worn out Equipment
10	DACC MANUFACTURING TECH PGM	U329790	HYDRAULIC SYSTEM	5/4/2001	5,262.50	5,262.50	-	Worn out Equipment
11	DACC MANUFACTURING TECH PGM	U329807	TRAINING SYSTEM FLUID	5/4/2001	7,072.11	7,072.11	-	Worn out Equipment
12	DACC ENGINEERING & MANUF	U428112	Display Monitor Model 6052I 52 inch Wide	10/21/2011	5,949.00	5,949.00	-	Worn out Equipment
13	PHYSICS	U423827	Table Conference Room 261 Host Rect 240 X 60	7/28/2010	8,828.11	8,239.56	588.55	Unusable Equipment
14	INDUSTRIAL ENGINEERING	U306106	COMPUTER SERVER 1300 PII 400MHZ	7/12/1999	5,169.00	5,169.00	-	Unusable Equipment
15	KLIPSCH SCH OF ELECT AND COMPUTER E	U306378	ANALYZER NETWORK	4/2/1993	25,200.00	25,200.00	-	Unusable Equipment
16	KLIPSCH SCH OF ELECT AND COMPUTER E	U313808	OSCILLOSCOPE LECROY MODEL # 9384L	3/18/1997	26,223.10	26,223.10	-	Unusable Equipment
17	KLIPSCH SCH OF ELECT AND COMPUTER E	U402208	ANALYZER SIGNAL	4/29/2004	15,352.00	15,352.00	-	Unusable Equipment
18	ICT TELECOMM,NETWORK,CUST SUPPORT	U434365	COMPUTER WORKSTATION	10/11/2013	15,301.59	15,301.59	-	Unusable Equipment
19	ICT TELECOMM,NETWORK,CUST SUPPORT	U434366	COMPUTER WORKSTATION	10/11/2013	15,301.59	15,301.59	-	Unusable Equipment
20	ICT TELECOMM,NETWORK,CUST SUPPORT	U434367	COMPUTER WORKSTATION	10/11/2013	15,301.59	15,301.59	-	Unusable Equipment
21	ICT TELECOMM,NETWORK,CUST SUPPORT	U434368	COMPUTER WORKSTATION	10/11/2013	15,301.59	15,301.59	-	Unusable Equipment
22	PSL DIRECTORS OFFICE	U412279	TRAINER CRISIS CODES	10/17/2008	5,463.33	5,463.33	-	Unusable Equipment
23	PSL DIRECTORS OFFICE	U317801	DEFIBRILLATOR	10/19/1989	9,485.00	9,485.00	-	Unusable Equipment
24	PSL DIRECTORS OFFICE	U335794	DEFIBRILLATOR	5/9/1995	5,541.00	5,541.00	-	Unusable Equipment
25	PSL DIRECTORS OFFICE	U404765	DEFIBRILLATOR	2/16/2005	9,796.73	9,796.73	-	Unusable Equipment
26	ALUMNI RELATIONS OFFICE	U444506	2014 Yamaha PTV Golf Cart - white in color	10/16/2017	6,300.00	2,940.00	3,360.00	Unusable Equipment
					\$324,543.19	320,594.64	\$3,948.55	

Date: August 19, 2024

I certify the Board of Regents approved the attached capital property disposition list at the August 19, 2024 board of regents meeting, and such approval will be reflected in the meeting minutes. The disposition list includes:

- (1) surplus capital property classified as worn-out, unusable, or obsolete to the extent that it is no longer economical or safe for continued use, and
- (2) vehicles identified for sale through public auction.

All attempts will be made to salvage any usable surplus items. Remaining items will be disposed of in accordance with NMSU's disposition of property procedures. All items listed will be deleted from the university's capital inventory after the required notice to the State Auditor is completed.

Chair
Ammu Devasthali



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-14

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Scott Eschenbrenner
Special Assistant to the President

Agenda Item:

El Paso Electric Easement Renewal – Dona Ana Community College Gadsden Campus

Requested Action of the Board of Regents:

Approval of this El Paso Electric Easement Renewal

Executive Summary:

There is a request from El Paso Electric to renew a 25-year easement at the Dona Ana Community College Gadsden Campus. The easement is for a 12' x 18' pad mount transformer that connects to a 12' wide easement along the western property boundary line. This easement was originally approved by the Regents on October 29, 1999 and the term was for 25-years. This lease expires on October 29, 2024, and the El Paso Electric Company is requesting a renewal. This will be a perpetual easement that can be terminated at any time if the easement has not been used for at least six consecutive months. NMSU Real Estate recommends approval of this easement by the Board of Regents.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.
Board of Regents previously approved this 25-year agreement on October 29, 1999.

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

OVERHEAD & UNDERGROUND EASEMENT
EASEMENT

STATE OF NEW MEXICO
COUNTY OF DONA ANA

Work Request: SD7000909295

For one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **THE REGENTS OF NEW MEXICO STATE UNIVERSITY**, hereinafter called Grantor, grants unto El Paso Electric Company, hereinafter called Grantee, its successors and assigns, whose address is P.O. Box 982, El Paso, Texas 79960, the perpetual right, privilege, authority and easement to enter and erect, construct, operate, remove, inspect, access, and maintain a line of poles at any time with any and all necessary cables, lines, wires, crossarms, guys, and anchors, for an above ground electric distribution and/or transmission system together with an underground electric distribution system, including transformers (conventional or padmount), ducts, conductors, conduits, fixtures, pullboxes, manholes, handholes, service facilities transformers, vaults and any other usual appurtenances, pertaining thereto, together with the overhang of service wires, with the right of access, ingress, and egress, thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution and/or transmission of electricity, for any and all purposes, including communications, for which same is or may hereafter be used, over, upon and along the following described premises and the adjoining roads, streets and highways, in the county named above, to wit:

A portion of **SECTION 24 AND SECTION 25, TOWNSHIP 26 SOUTH, RANGE 3 EAST, N.M.P.M, DONA ANA COUNTY, NEW MEXICO** as shown on the attached Exhibit A and Exhibit B and made a part hereof,

with the right to trim any trees and flora along and around said lines and electrical equipment so as to keep the lines and electrical equipment cleared, the right to erect and set the necessary brace poles, anchors and guy wires, and to do anything proper and necessary to operate and maintain same.

The authority granted herein includes the right to permit the attachment of the cables of any other company.

Buildings and structures of a permanent nature, including but not limited to fences, boundary walls, walkways and landscaping that obstruct access to or safe operational clearances from Grantee's electrical equipment; will not be built on or over the easement, or under any overhead electric lines, except with the prior written consent of Grantee.

At Grantor's request, Grantee agrees to terminate, if at the time of the request, the Easement has been not been in use for at least six consecutive months.

This Easement is effective upon the date it is executed by Grantor as stated in the Acknowledgement of Grantor's execution.

[Signatures on following page.]

OVERHEAD & UNDERGROUND EASEMENT

Work Request: SD7000909295

GRANTOR

THE REGENTS OF NEW MEXICO STATE UNIVERSITY

By: _____
Name: _____
Title: _____

THE STATE OF _____
COUNTY OF _____

This instrument was acknowledged before me on this _____ day of _____, 20____
by _____ of
NAME TITLE
_____ who stated that (s)he executed same for the purpose
COMPANY NAME
and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of _____

Commission Expires:

GRANTEE

EL PASO ELECTRIC COMPANY

By: _____
Name: Aurea D. Garcia
Title: Supervisor – Land Management

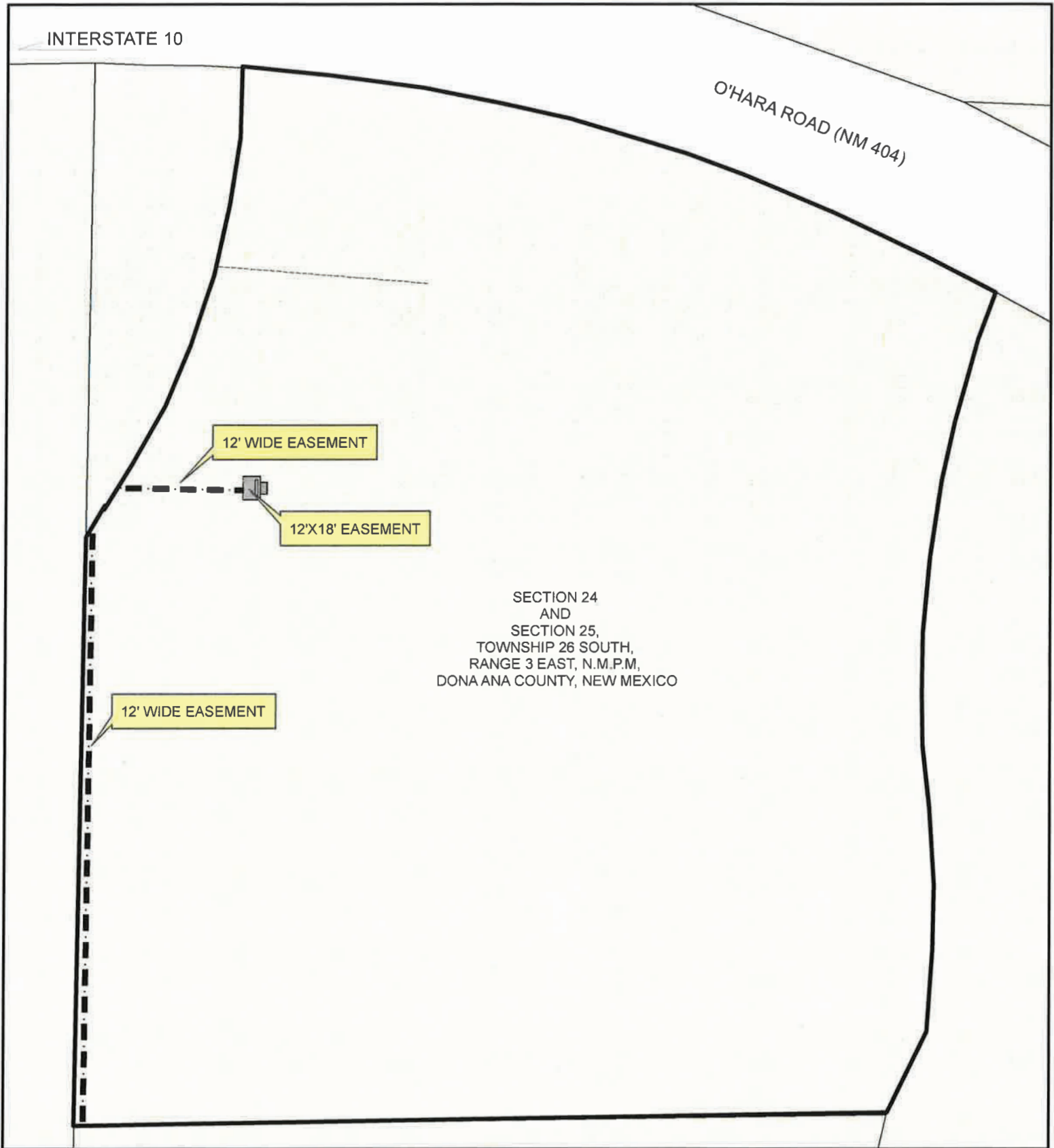
THE STATE OF TEXAS §
COUNTY OF EL PASO §

This instrument was acknowledged before me on this _____ day of _____, 20____
by Aurea D. Garcia, Supervisor – Land Management of El Paso Electric Company who stated that (s)he
executed same for the purpose and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of Texas

Commission Expires:

EXHIBIT "A"



NOT TO SCALE

LEGEND (NOT ALL SYMBOLS APPLY)

	PADMOUNT TRANSFORMER		UNDERGROUND EASEMENT
	ANCHOR EASEMENT		OVERHEAD EASEMENT
	SWITCH GEAR		OVERHEAD/UNDERGROUND EASEMENT
			EXISTING POWERLINE





Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-15

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Scott Eschenbrenner
Special Assistant to the President

Agenda Item:

El Paso Electric Easement – Pan Am Plaza Shopping Center

Requested Action of the Board of Regents:

Approval of this new El Paso Electric Easement

Executive Summary:

There is a request from El Paso Electric and Greer Enterprises for a new easement on the parcel land that is leased to Greer Enterprises. The easement is for a 12' x 18' pad mount transformer that connects to a 12' wide easement that will provide new service to the retail center that is under construction at 1865 Locust Street. This will be a perpetual easement that can be terminated at any time if the easement has not been used for at least six consecutive months. NMSU Real Estate recommends approval of this new easement by the Board of Regents.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

EASEMENT

STATE OF NEW MEXICO
COUNTY OF DONA ANA

Work Request: DN071246
DN071558

For one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **THE REGENTS OF NEW MEXICO STATE UNIVERSITY**, hereinafter called Grantor, grants unto El Paso Electric Company, hereinafter called Grantee, its successors and assigns, whose address is P.O. Box 982, El Paso, Texas 79960, the perpetual right, privilege, authority and easement to enter and erect, construct, operate, remove, inspect, access, and maintain a line of poles at any time with any and all necessary cables, lines, wires, crossarms, guys, and anchors, for an above ground electric distribution and/or transmission system together with an underground electric distribution system, including transformers (conventional or padmount), ducts, conductors, conduits, fixtures, pullboxes, manholes, handholes, service facilities transformers, vaults and any other usual appurtenances, pertaining thereto, together with the overhang of service wires, with the right of access, ingress, and egress, thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution and/or transmission of electricity, for any and all purposes, including communications, for which same is or may hereafter be used, over, upon and along the following described premises and the adjoining roads, streets and highways, in the county named above, to wit:

A portion of **BLOCK 76 AND 77, COLLEGE PARK ADDITION, SECTION 21, T.23S, R.2E, N.M.P.M., DONA ANA COUNTY, NEW MEXICO, AS MORE FULLY DESCRIBED IN THE REAL PROPERTY RECORDS OF THE CLERK OF DONA ANA COUNTY IN THE STATE OF NEW MEXICO WITH INSTRUMENT NUMBER 682375**, as shown on the attached Exhibit A and Exhibit B and made a part hereof,

with the right to trim any trees and flora along and around said lines and electrical equipment so as to keep the lines and electrical equipment cleared, the right to erect and set the necessary brace poles, anchors and guy wires, and to do anything proper and necessary to operate and maintain same.

The authority granted herein includes the right to permit the attachment of the cables of any other company.

Buildings and structures of a permanent nature, including but not limited to fences, boundary walls, walkways and landscaping that obstruct access to or safe operational clearances from Grantee's electrical equipment; will not be built on or over the easement, or under any overhead electric lines, except with the prior written consent of Grantee.

At Grantor's request, Grantee agrees to terminate, if at the time of the request, the Easement has been not been in use for at least six consecutive months.

This Easement is effective upon the date it is executed by Grantor as stated in the Acknowledgement of Grantor's execution.

UNDERGROUND EASEMENT

Work Request: DN071246 DN071558

GRANTOR

THE REGENTS OF NEW MEXICO STATE UNIVERSITY

By: _____
Name: _____
Title: _____

THE STATE OF _____
COUNTY OF _____

This instrument was acknowledged before me on this _____ day of _____, 20____
by _____, _____ of
NAME TITLE
_____ who stated that (s)he executed same for the purpose
COMPANY NAME
and consideration therein expressed and in the capacity therein stated.

Notary Public in and for
the State of _____

Commission Expires:

GRANTEE

EL PASO ELECTRIC COMPANY

By: _____
Name: Aurea D. Garcia
Title: Supervisor – Land Management

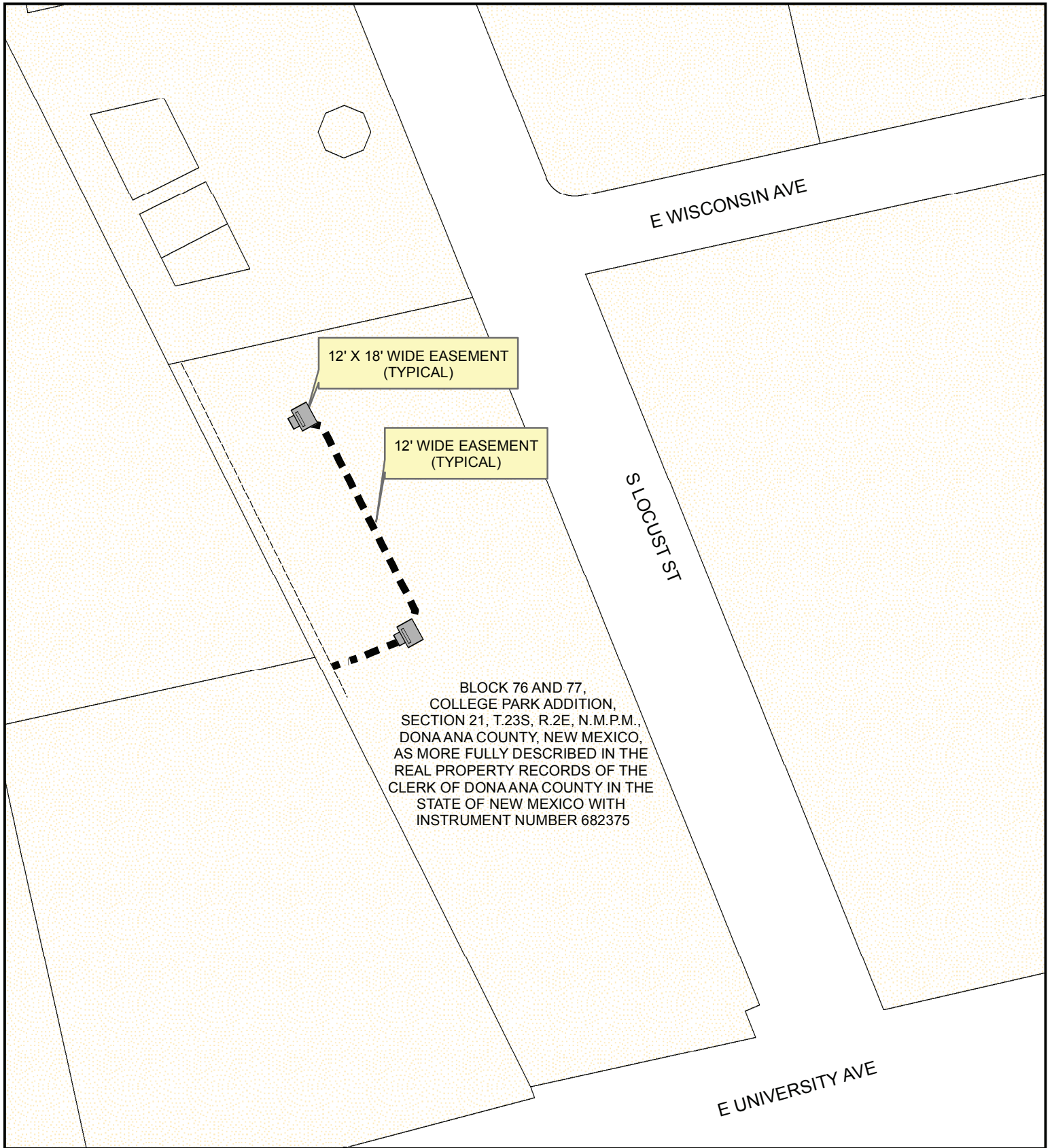
THE STATE OF TEXAS §
COUNTY OF EL PASO §

This instrument was acknowledged before me on this _____ day of _____, 20____
by Aurea D. Garcia, Supervisor – Land Management of El Paso Electric Company who stated that (s)he
executed same for the purpose and consideration therein expressed and in the capacity therein stated.







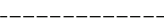
Notary Public in and for
the State of Texas

Commission Expires:

EXHIBIT "A"



LEGEND (NOT ALL SYMBOLS APPLY)

	PADMOUNT TRANSFORMER		UNDERGROUND EASEMENT
	ANCHOR EASEMENT		OVERHEAD EASEMENT
	SWITCH GEAR		OVERHEAD/UNDERGROUND EASEMENT
			EXISTING POWERLINE





Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-16

- ☐ Action Item
- ☒ Consent Item
- ☐ Informational Item

Presented By:

Scott Eschenbrenner
Special Assistant to the President

Agenda Item:

Dona Ana County – Office of Emergency Management 1st Lease Amendment

Requested Action of the Board of Regents:

Approval of Amendment #1 to the Original Lease Agreement on October 10, 2023

Executive Summary:

NMSU received a request from Dona Ana County to amend the existing lease agreement for the proposed Office of Emergency Management facility on Tortugas Trail. The request is to amend the first sentence in Section 2 to add “Regional Real Time Crime Center”. The function, design and layout of the facility will remain unchanged but the name change allows for additional federal funding for the facility.

The second change is clarification of the property boundary to provide better access for NMSU to the existing water storage tanks located adjacent to the proposed facility.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.
Board of Regents Approval on October 10, 2023

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

AMENDMENT #1 TO LEASE AGREEMENT

THIS AMENDMENT #1 TO LEASE AGREEMENT (the agreement dated October 10, 2023 is referred to as “Lease” herein) is made as of the date of the final signature below between the Regents of New Mexico State University (“NMSU”) and DOÑA ANA COUNTY (“County”).

The parties hereto agree as follows:

- 1) The first sentence in Section 2 USE is deleted and replaced with the following: The parties intend for the Land to be used for the construction, operation and maintenance of the Doña Ana County Emergency Operations Center (including the Office of Emergency Management and its functions, and a backup Emergency Dispatch Center) and of the Regional Real Time Crime Center.
- 2) The following sentence will be inserted as 3(c)(iii) A triangular area of the Northeast corner of the Land (as more specifically defined in Exhibit A as attached and incorporated hereto) must remain unimproved to allow reasonable access to the NMSU water storage tank located adjacent to the premises in order for NMSU personnel to accomplish necessary maintenance and repairs to the tank.

Signature:

The following designees hereby agree to the terms and conditions contained herein:

Regents of New Mexico State University

Date

Doña Ana County, New Mexico

Christopher Schaljo-Hernandez
Chair of the Board of County Commissioners

Date

Exhibit List

Exhibit A –Drawing

A technical drawing of a road layout, likely a plan view of a road improvement project. The drawing features several lines representing different road types or boundaries: a solid black line, a dashed black line, a red dashed line, and a red solid line. A prominent red dashed line runs vertically through the center, with a red solid line branching off to the right. A black dashed line runs horizontally across the top. A label 'GRADING EXTENTS' is placed near the bottom right, pointing to a section of the red dashed line. Other labels include 'ST. 61' near a small black dot, '70.00' and '70.00' near a vertical line, and '4.1' near a horizontal line. The drawing is enclosed in an orange rounded square border.

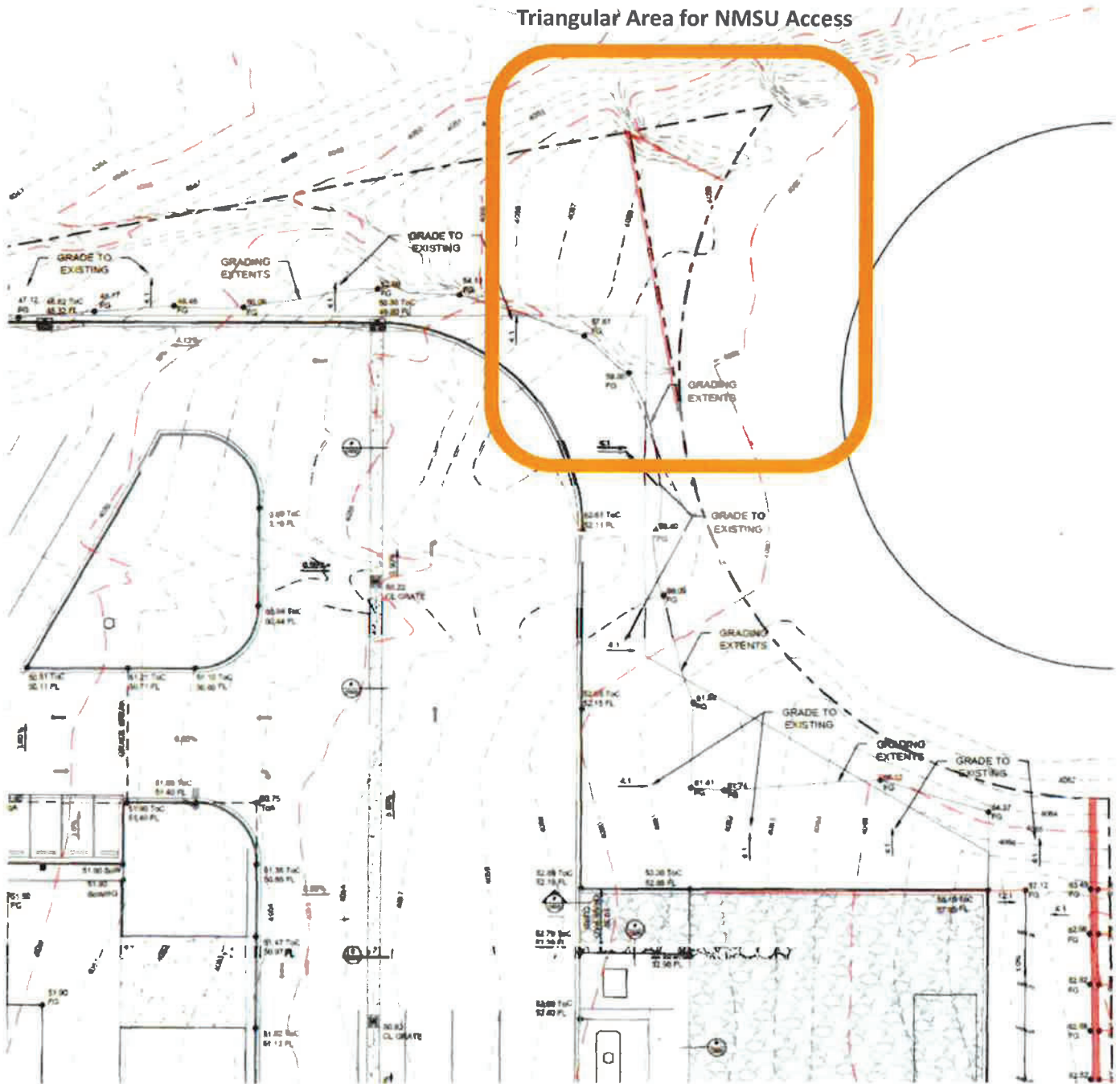


EXHIBIT A



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-17

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Scott Eschenbrenner
Special Assistant to the President

Agenda Item:

Alcalde Agriculture Science Center – Ohkay Owingeh Right of Way Renewal

Requested Action of the Board of Regents:

Approval of the 15-year Non-Exclusive Right of Way Easement given by and between the Regents of New Mexico State University (NMSU) and Ohkay Owingeh (Grantee).

Executive Summary:

Since 1989, NMSU has granted a non-exclusive right-of-way agreement with Ohkay Owingeh at our Alcalde Agriculture Science Center. This will be the third 15-year renewal of this agreement. The purpose of the right-of-way is for maintenance and operation of the Ohkay Owingeh Diversion Dam on the Acequia Madre and Inlet Channel over and through NMSU property. The Ohkay Owingeh has indicated that this ROW is very important to their Pueblo and is requesting another 15-year term.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.
Board of Regents Approval on July 29, 2009
Board of Regents Approval on September 22, 1989

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

RIGHT OF WAY EASEMENT

THIS EASEMENT is by and between the Regents of New Mexico State University (NM U), and the Ohkay Owingeh (Grantee).

WHEREAS NMSU is willing to grant a non-exclusive right of way to the Grantee for the purpose of the protection, maintenance and operation of the OHKAY OWINGEH DIVERSION DAM, ACEQUIA MADRE AND INLET CHANNEL;

NOW, THEREFORE, in consideration of the following terms and conditions:

1. Grant of Easement: NMSU hereby grants Grantee, in consideration of One (\$1.00) Dollar and other good and valuable consideration, the receipt of which is acknowledged, a non-exclusive right of way over and through its property located in the County of Rio Arriba, State of New Mexico, lying and being situated within Tract 1 of the Sebastian Martin Grant, T.22 N., Range 8 E., NMPM, Rio Arriba County, New Mexico, measuring approximately 2,500 feet by 12 feet, with a route of access as described on a map, Exhibit "A" attached hereto and made a part hereof, permitting ingress and egress by authorized Ohkay Owingeh and Northern Pueblos Agency (Bureau of Indian Affairs), Branch of Irrigation. Personnel during the course of each year, specifically during the months of April, May, June, July, August, September and October for the protection, in coordination with state and local law enforcement officials, maintenance and operation of the OHKAY OWINGEH DIVERSION DAM, ACEQUIA MADRE AND INLET CHANNEL.

2. Term: This Easement will be effective upon the date of the final signature below and continue for a term of fifteen (15) years, unless terminated by sixty days prior written notice by either party.

3. Hazardous Waste: No toxic materials or hazardous waste subject to regulation by the Environmental Protection Agency or State of New Mexico Environment Department will be used or stored on the easement area without the written permission of NMSU.

4. Entire Agreement: This Easement supersedes all previous agreements between the parties and embodies the entire agreement of the parties with respect to the subject matter hereof, and no prior oral or written representation will serve to modify or amend this Easement. This Easement may be modified only by a written agreement signed by the parties and approved by their respective Board and Council.

5. Binding Effect: This Easement, and all rights and powers granted hereby, will bind and inure to the benefit of the Parties hereto and their respective successors, and assigns, unless terminated for failure of a condition of this Easement.

6. Governing Law: This Easement will be governed by and construed in accordance with the Laws of the State of New Mexico.

7. Surviving Effect: All representations, warranties, covenants, and agreements of the Parties contained in this Easement will survive the signing of this Easement.

8. No Waiver: Neither the Grantee nor NMSU waives its right of sovereign immunity by agreeing to the terms of this Easement. Each party retains its right of rescission in the event of breach. Furthermore, a waiver by either Party of a breach or failure to perform, will not constitute a waiver by that party of any future breach or failure to perform.

9. Indemnification: Grantee will be responsible for and indemnify and hold NMSU harmless from and against any and all loss, damages, claims, actions or liability arising from Grantee's exercise of any right granted herein.

IN WITNESS WHEREOF, NMSU and Grantee have executed this Easement to be in effect as of the date first written above.

REGENTS OF NEW MEXICO STATE UNIVERSITY

By: _____
Ammu Devasthali, Chair, Board of Regents

Date Signed: _____

OHKAY OWINGEH

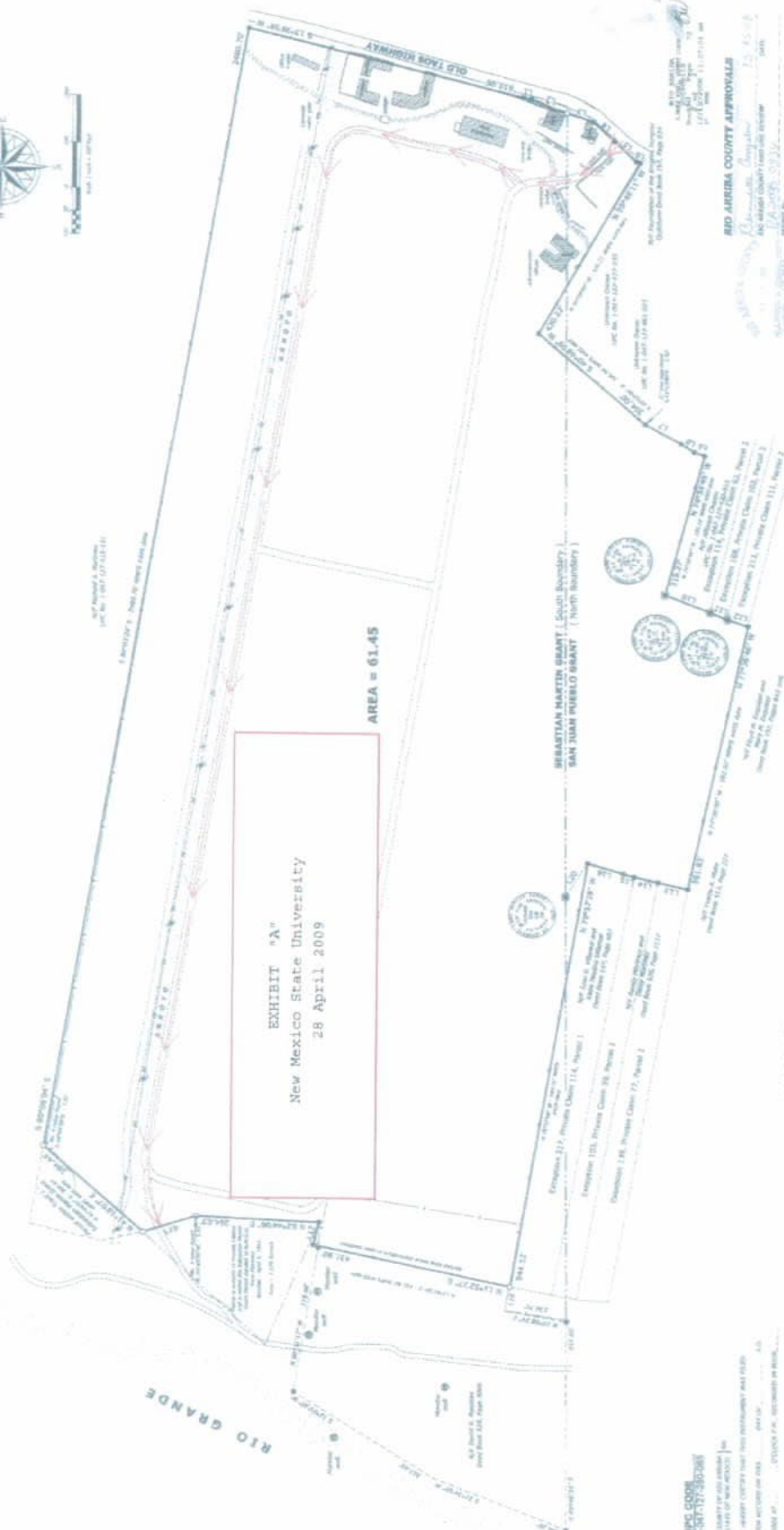
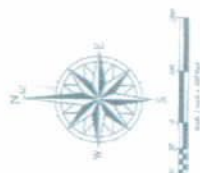
By: _____
Governor, Ohkay Owingeh

Date Signed: _____

NEW MEXICO STATE UNIVERSITY

LIVING AND BEING SITUATE IN A PORTION OF TRACT 1 OF THE SEBASTIAN MARTIN GRANT, T. 23N., R. 8E., N.M.P.M. AND IN A PORTION EXCEPTION 217, P.C. 114, P. 1, IN A PORTION OF EXCEPTION 75, P.C. 31, P. 5, IN A PORTION OF EXCEPTION 90, P.C. 168, P.C. 54, P. 1, IN A PORTION OF EXCEPTION 73, P.C. 31, P. 1, SECTION 35, WITHIN THE SAN JUAN PUBLIC GRANT, T. 23N., R. 8E., N.M.P.M., COUNTY OF RIO ARIZONA, STATE OF NEW MEXICO.

TOTAL AREA = 61.45 ACRES ±



REASON / CHOICE

- © 2004 Blackwell Publishing Ltd *Journal of Internal Medicine* 255: 109–116

UNIVERSITY OF CALIFORNIA

5. An urban area is characterized as a city or town, including its suburbs, and is defined as an area that has a population of at least 50,000 people. The urban area is defined as the area that is located in the city or town, including its suburbs, and is defined as an area that has a population of at least 50,000 people.

LAND SURVEYING COMPANY, L.L.C.

[illegible]

RIGHT OF WAY EASEMENT

THIS EASEMENT is made this 29th day of July, 2009 and is given by and between the Regents of New Mexico State University (NMSU), and the San Juan Pueblo (Grantee).

WHEREAS NMSU is willing to grant a non-exclusive right of way to the Grantee for the purpose of the protection, maintenance and operation of the OHKAY OWINGEH DIVERSION DAM, ACEQUIA MADRE AND INLET CHANNEL;

NOW, THEREFORE, in consideration of the following terms and conditions:

1. **Grant of Easement:** NMSU hereby grants Grantee, in consideration of One (\$1.00) Dollar and other good and valuable consideration, the receipt of which is acknowledged, a non-exclusive right of way over and through its property located in the County of Rio Arriba, State of New Mexico, lying and being situated within Tract 1 of the Sebastian Martin Grant, T.22 N., Range 8 E., NMPM, Rio Arriba County, New Mexico, measuring approximately 2,500 feet by 12 feet, with a route of access as described on a map, Exhibit "A" attached hereto and made a part hereof, permitting ingress and egress by authorized Ohkay Owingeh and Northern Pueblos Agency (Bureau of Indian Affairs), Branch of Irrigation Personnel during the course of each year, but in particular during the months of April, May, June, July, August, September and October to protection, maintenance and operation of the OHKAY OWINGEH DIVERSION DAM, ACEQUIA MADRE AND INLET CHANNEL and for the replacement and maintenance of a 36" underground pipe line of approximately 150 feet in length, Ohkay Owingeh, by and through itself and the Northern Pueblos Agency, Bureau of Indian Affairs, hereby agrees to maintain the right of way and install gates and culverts as may be required for normal and customary day-to-day usage.
2. **Term:** This Easement shall be effective upon the date above first written and continue for a term of fifteen (15) years, unless terminated by sixty days prior written notice by either party.
3. **Hazardous Waste:** No toxic materials or hazardous waste subject to regulation by the Environmental Protection Agency or State of New Mexico Environment Department shall be used or stored on the easement area without the written permission of NMSU.
4. **Entire Agreement:** This Easement supersedes all previous agreements between the parties and embodies the entire agreement of the parties with respect to the subject matter hereof, and no prior oral or written representation shall serve to modify or amend this Easement. This Easement may be modified only by a written agreement signed by the parties and approved by their respective Board and Council.

5. **Binding Effect:** This Easement, and all rights and powers granted hereby, shall bind and inure to the benefit of the Parties hereto and their respective successors, and assigns, unless terminated for failure of a condition of this Easement.

6. **Governing Law:** This Easement shall be governed by and construed in accordance with the laws of the State of New Mexico.


7. **Surviving Effect:** All representations, warranties, covenants, and agreements of the Parties contained in this Easement shall survive the signing of this Easement.

8. **No Waiver:** Neither the Grantee nor NMSU waives its right of sovereign immunity by agreeing to the terms of this Easement. Each party retains its right of rescission in the event of breach. Furthermore, a waiver by either Party of a breach or failure to perform, shall not constitute a waiver by that party of any future breach or failure to perform.

9. **Indemnification:** Grantee shall be responsible for and indemnify and hold NMSU harmless from and against any and all loss, damages, claims, actions or liability arising from Grantee's exercise of any right granted herein.

IN WITNESS WHEREOF, NMSU and Grantee have executed this Easement to be in effect as of the date first written above.

REGENTS OF NEW MEXICO STATE UNIVERSITY

By: 
Blake Curtis, Chair, Board of Regents

SAN JUAN PUEBLO

By: 
For Governor, Ohkay Owingeh

GRANT OF EASEMENT FOR RIGHT OF WAY

KNOW ALL MEN THESE PRESENTS:

THAT THE BOARD OF REGENTS, REPRESENTING NEW MEXICO STATE UNIVERSITY, HEREINAFTER REFERRED TO AS "GRANTOR," UNDER THEIR AUTHORITY AND IN CONSIDERATION OF ONE DOLLAR (\$1.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, THE RECEIPT OF WHICH IS ACKNOWLEDGED, DOES HEREBY GRANT TO THE PUEBLO OF SAN JUAN, HEREIN REFERRED TO AS "GRANTEE," AN EASEMENT THROUGH ITS AGRICULTURAL EXPERIMENT STATION AT ALCALDE, NEW MEXICO, FOR THE RIGHT OF WAY FOR PROTECTION, MAINTENANCE AND OPERATION OF THE SAN JUAN PUEBLO DIVERSION DAM, ACEQUIA MADRE AND INLET CHANNEL IN AND UPON THE FOLLOWING DESCRIBED LANDS LOCATED IN THE COUNTY OF RIO ARriba STATE OF NEW MEXICO "A TRACT OF LAND LYING AND BEING SITUATED WITHIN TRACT 1 OF THE SEBASTIAN HARTIN GRANT T 22 N, R 8 E N1PM RIO ARriba COUNTY, NEW MEXICO." THE ROUTE OF ACCESS IS DESCRIBED ON THE ATTACHED MAP, LABELED "EXHIBIT A."

THE SAID EASEMENT IS LIMITED TO THE MORE PARTICULARLY DESCRIBED AS:

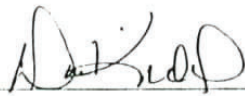
A STRIP OF LAND MEASURING APPROXIMATELY 2,500 FEET BY 12 FEET PERMITTING INGRESS AND EGRESS BY AUTHORIZED SAN JUAN PUEBLO AND NORTHERN PUEBLOS AGENCY (BUREAU OF INDIAN AFFAIRS), BRANCH OF IRRIGATION PERSONNEL DURING SIX MONTHS OF EACH YEAR (APRIL, MAY, JUNE, JULY, AUGUST AND SEPTEMBER), FOR THE PURPOSE ABOVE GIVEN, AND FOR REPLACEMENT AND MAINTENANCE OF A 36" UNDERGROUND PIPE LINE OF APPROXIMATELY 150 FEET. THE PUEBLO OF SAN JUAN, BY AND THROUGH ITSELF AND THE NORTHERN

PUEBLOS AGENCY, BUREAU OF INDIAN AFFAIRS HEREBY AGREES TO
MAINTAIN SAID RIGHT OF WAY AND INSTALL GATES AND CULVERTS
AS REQUIRED FOR NORMAL DAY-TO-DAY USAGE.

THERE SHALL BE CO-USE OF THIS ACCESS BY THE NEW MEXICO STATE
UNIVERSITY. THIS EASEMENT IS SUBJECT TO ANY PRIOR VALID EXISTING
RIGHT TO ADVERSE CLAIM AND SAID PERSONNEL WILL AGREE TO MAINTAIN
AND REPAIR SAID PROPERTY AND IMPROVEMENTS THEREON ON DAMAGE
INCURRED DURING PERFORMANCE OF SAID ACTIVITIES SO LONG AS SAID
EASEMENT SHALL BE ACTUALLY USED FOR THE PURPOSE ABOVE SPECIFIED.

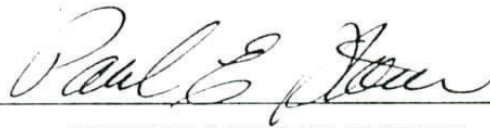
THIS AGREEMENT WILL REMAIN IN EFFECT FOR A PERIOD OF FIFTEEN (15)
YEARS FROM DATE OF APPROVAL BY THE NEW MEXICO STATE UNIVERSITY
BOARD OF REGENTS OR UNLESS TERMINATED PRIOR TO FIFTEEN YEARS, IN
WRITING, BY EITHER PARTY.

IN WITNESS WHEREOF, GRANTOR HAS EXECUTED THIS GRANT OF EASEMENT
THIS 22nd DAY OF September, 1989.

APPROVED BY: 

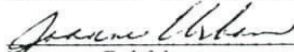
PRESIDENT, NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS





SECRETARY OF THE BOARD OF REGENTS

Subscribed to and sworn to before me this 22nd day of September, 1989.


Notary Public

My Commission Expires: 9/16/92

CONCURRENCE: 

GOVERNOR, PUEBLO OF SAN JUAN

SKETCH MAP
 ESR VALLEY EXP. SUBSTATION
 USDA SOIL CONSERV. SERVICE
 ESR VALLEY S.C.D.
 Area 2 R. A. R.
 Jan 1960 Scale 1"=300'

75434

FILED IN THE COUNTY
 CLERK'S OFFICE
 AT 10:55 O'CLOCK 4 N.
 Book 175-9 Page 9-12

INDEXED

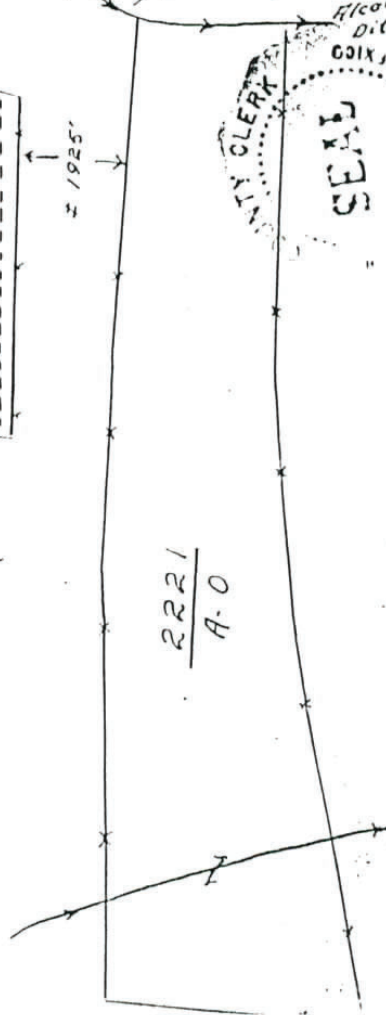
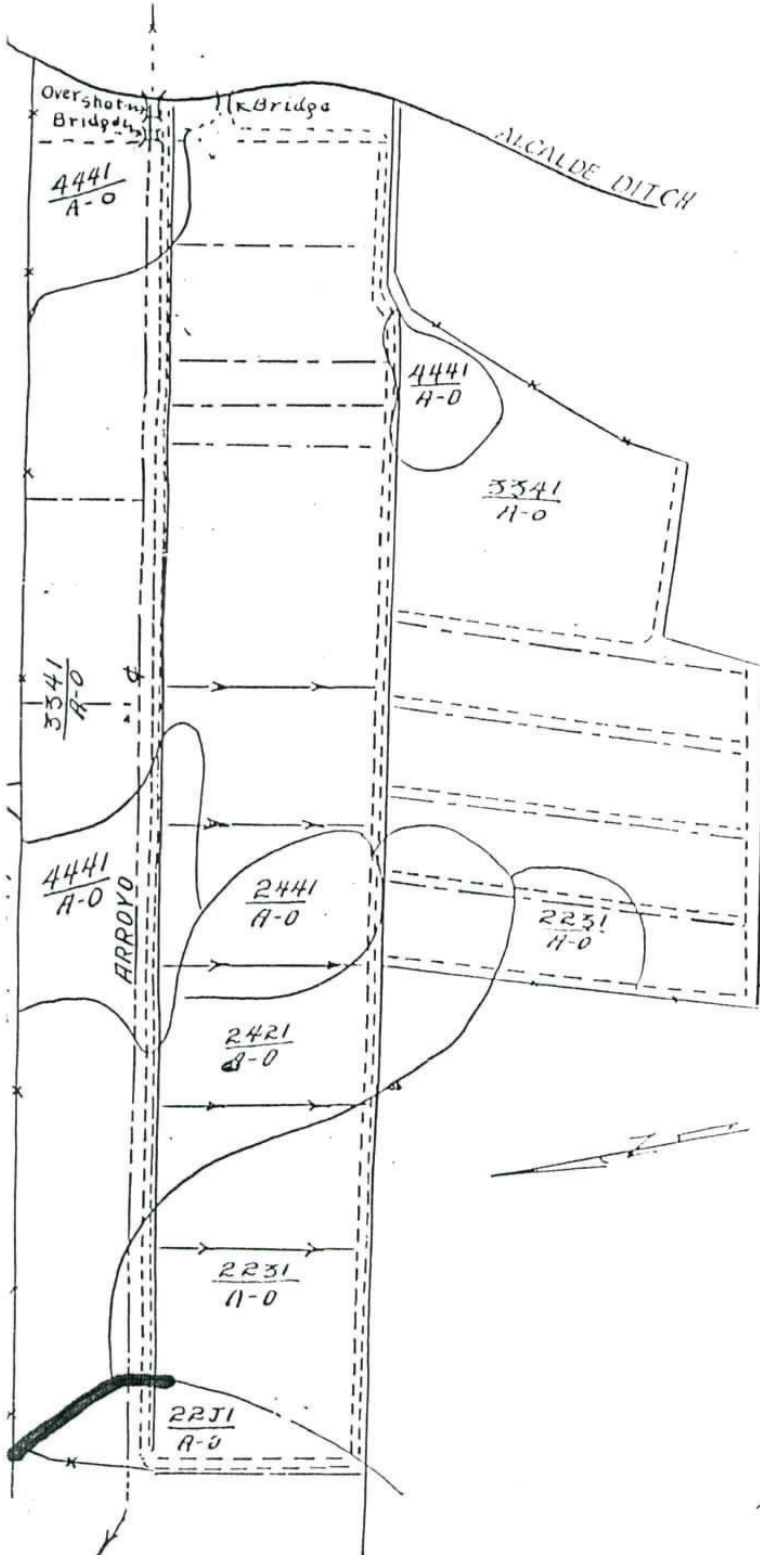
DAVID S. CHAVEZ
 County Clerk Rio Arriba County
 New Mexico

By 244/1040wa Deputy

Filicolas
 Ditch

COUNTY CLERK

SEAL





Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-18

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Scott Eschenbrenner
President – Aggie Development

Agenda Item:

EV3 Commercial Electrical Vehicle Charging Station – First Amendment

Requested Action of the Board of Regents:

Approval of the First Amendment on a ground lease between Aggie Development Inc., and EV3, Inc.

Executive Summary:

Aggie Development entered into a ground lease with EV3, Inc. on May 15, 2023 for an electric vehicle charging station. The developer is proposing a four-station charging facility on 3,000 square feet of land adjacent to the proposed Starbucks location.

This request is for an extension of the ADI site plan approval period from February 15, 2024 to February 15, 2025. In recognition of this extension, EV3 is proposing to start paying ground rent on December 1, 2024 in the amount of \$500 per month. Starting on the commercial operation date and for the remainder of the term, the rent will be \$750 per month or 7.5% of gross revenues, whichever is greater.

As an additional incentive to ADI, EV3 is proposing an additional 1% of gross revenues for each \$100,000 in federal or state grant funds received to reduce EV3's project costs.

If EV3 does not achieve commercial operation by November 15, 2025, ADI may terminate this agreement by giving written notice.

ADI is recommending approval of this amendment and moving on to the President of ADI for execution of the document.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.
Board of Regents Approval on March 10, 2023

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

FIRST AMENDMENT TO
SITE USE AGREEMENT
BETWEEN
AGGIE DEVELOPMENT, INC.
AND
EV3, INC.

THIS FIRST AMENDMENT (First Amendment) is between the AGGIE DEVELOPMENT, INC. (ADI) and EV3, INC. (EV3).

BACKGROUND

ADI AND AV3 entered into a certain Site Use Agreement, dated May 15, 2023 (Site Use Agreement), whereby ADI licensed to AV3 approximately 3,000 square feet for use as an electric vehicle charging station.

AGREEMENT

In consideration of the promises contained herein the parties agree as follows:

Section II is deleted and replaced with the following:

ADI Plan Approval. Submission to ADI for ADI's approval the completed Site Plan (A drawing or drawings contained with the plans that defines the placement of the Buildings and Improvements on the leased land) and a complete set of construction plans and specifications for the improvements (collectively Plans) prepared by a licensed architect or engineer and conforming with all ADI and NMSU design guidelines. The Plans include, as applicable, but will not be limited to, copies of preliminary grading and drainage plans; soil test reports; descriptions of utilities, sewer and service connections; locations of ingress and egress to and from public thoroughfares; curbs; gutters; parkways, street lighting, designs and locations for outdoor signs; storage areas; building plans, elevations, and renderings; landscaping plans, and the architect's detailed estimate of the costs of construction, all sufficient to enable ADI to make an informed judgment about the nature, design and quality of the proposed improvements. ADI will have a period of twenty (20) business days after submission of the Plans, or any amendment or supplement thereto, together with a written statement of EV3 that it deems the same complete and requests approval thereof, to advise EV3 in writing of its approval, disapproval, or request for supplementation, amendment or clarification. An electronic copy of the Plans (and survey) will be submitted to ADI on or prior to February 15, 2025. Failure of ADI to respond to EV3 regarding the Plans within the twenty (20) business day period will be deemed approval.

Section 3(A) and (B) are deleted and replaced with the following:

(A)

(i) EV3 will pay to ADI a non-refundable fee of One Thousand and No/100s (\$1,000.00) upon execution of this Agreement for the rights granted herein.

First Amendment

(ii) Starting on December 1, 2024, and until the date of commercial operation of the EV3 Charging Stations at the Project site (“Commercial Operation Date”), EV3 will pay ADI \$500 each month. All payments must be made on or before the 10th of each month. Breach of this provision will be considered a material breach of this Agreement.

(B) Starting on the Commercial Operation Date and for the remainder of the Term, EV3 will pay ADI within thirty (30) days after each month,

(i) seven and 1/2 percent (7.5%) of the Gross Revenues received by EV3 for the operation of the Facility during such month, in no case will the monthly payment to ADI be less than seven hundred and fifty dollars (\$750) per month, plus

(ii) an additional one percent (1%) of the Gross Revenues received by EV3 from the operation of the Facility during such month for each one hundred thousand dollars (\$100,000) of federal or state grant funds received that reduce EV3 Project costs (or a corresponding percentage based on such ratio).

Section 6 is deleted and replaced with the following:

Commencement of Commercial Operation. If EV3 does not achieve the Commercial Operation Date by November 15, 2025, ADI may terminate this Agreement by giving written notice to EV3.

All amendments to the Site Use Agreement made by this First Amendment will become effective as of the date of the final signature below. All other terms and conditions contained in the Site Use Agreement not specifically modified by this First Amendment remain unchanged and in full force and effect, subject to modification explicitly set forth above.

As evidence of their agreement, the duly authorized officers of the parties have executed this First Amendment, as of the date indicated below.

AGGIE DEVELOPMENT, INC.

EV3, INC.

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-19

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Scott Eschenbrenner
Special Assistant to the President

Agenda Item:

Chihuahuan Desert Rangeland Research Center (CDRRC) – CenturyLink Communications, LLC License Renewal

Requested Action of the Board of Regents:

Approval of a non-exclusive License Agreement given by and between the Regents of New Mexico State University (NMSU) and CenturyLink Communications, LLC (Grantee).

Executive Summary:

NMSU entered into a license agreement with Qwest Communications in July 2006 for a 10' wide strip of land under existing roads for an underground telecommunications easement. NMSU granted Qwest a non-exclusive license to construct, reconstruct, install, reinstall, operate, inspect, maintain, repair, replace and remove an underground telecommunications system, including but not limited to multiple conduits and cables, handholds, markers and related improvements.

The compensation for NMSU was \$160,000 lumpsum payment upon contract execution and \$20,000 per year starting April 27, 2007 and terminating on April 28, 2024.

Qwest has since been acquired by CenturyLink and they are requesting a 10-year extension to this agreement. The term would be from April 28, 2024 to April 28, 2034 and the compensation will be \$20,000 per year payable in advance each year.

The Regents Real Estate Committee moved and approved to recommend to the Board of Regents that the revenues from this agreement be earmarked for use on the CDRRC.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.
Board of Regents Approval on July 17, 2006

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

FIRST AMENDMENT TO THE LICENSE AGREEMENT
BETWEEN REGENTS OF NEW MEXICO STATE
UNIVERSITY AND CENTURYLINK COMMUNICATIONS,
LLC
(f.k.a QWEST Communications Corporation)

THIS FIRST AMENDMENT ("First Amendment") is between the REGENTS OF NEW MEXICO STATE UNIVERSITY ("NMSU") and CENTURYLINK COMMUNICATIONS, LLC (f.k.a QWEST Communications Corporation) ("Licensee").

BACKGROUND

NMSU AND Licensee entered into a certain License Agreement dated July 18, 2006, as amended, (the "License") acknowledging Licensee's prior installation of certain Facilities as well as allowing Licensee to install additional Facilities on a portion of the Chihuahuan Desert Rangeland Research Center (CDRRC) as referenced in Exhibit A.

AGREEMENT

In consideration of the promises contained herein the parties agree as follows:

1) Section 3, Compensation is deleted and replaced with the following:

Licensee will pay NMSU the sum of Twenty Thousand (\$20,000.00) Dollars annually, beginning on April 27, 2024 for each year this License is in effect (the "Annual Fee"); provided this Annual Fee shall be reduced on a pro rata basis, if NMSU's property interest in or control over the Property is reduced. Licensee will pay the Annual Fee to NMSU at the address provided in Section 23 of this License upon and on the same month and day each year thereafter for the term of this License.

2) Section 4, Term is deleted and replaced with the following:

This License will remain in effect for a period of ten (10) years beginning on April 28, 2024 and ending on April 28, 2034 (the "Term"), unless earlier terminated as herein provided. The Licensee will have the option to extend the term for one additional ten (10) year period starting on April 28, 2034 provided NMSU receives written notification before January 27, 2034. Licensee agrees to pay the annual License Fee for the period beginning April 28, 2024 through April 28, 2025 to NMSU within thirty (30) day of the date of the final signature below.

All amendments to the License made by this First Amendment will become effective as of the date of the final signature below. All other terms and conditions contained in the License not specifically modified by this First Amendment remain unchanged and in full force and effect, subject to modification explicitly set forth above.

As evidence of their agreement, the duly authorized officers of the parties have executed this First Amendment, as of the date indicated below.

First Amendment

REGENTS OF NEW MEXICO STATE
UNIVERSITY

By: _____
Name: _____
Title: _____
Date: _____

CENTURYLINK COMMUNICATIONS,
LLC

By: _____
Name: _____
Title: _____
Date: _____

Exhibit A

Location of Facilities at the Property

Location of Facilities at the Property





Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-20

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Dr. Jay Lillywhite
Associate Dean College of ACES and
Director of NMSU Agriculture
Experiment Stations

Agenda Item:

Articles of Incorporation of New Mexico Reforestation Center, Inc.

Requested Action of the Board of Regents:

Approval of the Articles of Incorporation.

Executive Summary:

Seeking approval of the proposed Articles of Incorporation for the New Mexico Reforestation Center and establishing a non-profit organization under the Research Park Act. Seeking approval from the Board of Regents for this action.

References:

Prior Approvals:

Regents Real Estate Committee meeting approval on August 9, 2024.

Agenda Item Approved By:

Mónica Torres, Interim President

08/14/2024

ARTICLES OF INCORPORATION OF
NEW MEXICO REFORESTATION CENTER, INC

The Undersigned, acting as incorporators to form a corporation under the New Mexico Non-Profit Corporation Act, Sections 53-8-1 et seq. NMSA 1978 and the University Research Park and Economic Development Act, Sections 21-28-1 et seq. NMSA 1978, do hereby adopt the following Articles of Incorporation:

Article 1: The name of the non-profit corporation is New Mexico Reforestation Center, Inc. The email address of the Corporation is lillywhi@nmsu.edu. The phone number of the Corporation is (575)646-3125.

Article 2: The purpose for which the non-profit corporation is organized is exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended. The corporation shall fundraise and secure grants to construct, manage, and operate a reforestation center which center shall among other things, meet the current and future reforestation needs of the Southwestern region through a comprehensive seed bank, nursery, planting operations, and sale of seedlings combined with research, education, and outreach activities concerning reforestation and growing seedling trees for replanting within forests, including forests that have been damaged by forest fires. Said Reforestation Center shall provide learning opportunities for students of the various member Universities. The Corporation may also conduct any other activity authorized by section 501(c)(3). The Corporation may not carry on any activities which are not permitted to be carried on by a corporation described in section 501(c)(3). The Corporation does not elect to be designated as a benefit corporation pursuant to Section 53-12-7 NMSA 1978.

Article 3: The period of duration is perpetual.

Article 4: The name of the Registered Agent is Lisa Henderson, University General Counsel, The New Mexico mailing address of the initial Registered Agent is 3UGC, P.O. Box 30001, Las Cruces, New Mexico 88003-8001.

Article 5: The principle place of business of the Corporation is 940 E. College Drive, Las Cruces, New Mexico 88033 and the mailing address of the Corporation is P.O. Box 30003, Las Cruces, New Mexico 88003-8003.

Article 6: The names and addresses of the initial Board of Directors are;

Matthew Hurteau
Biology Department
Mailing and Street Address:
University of New Mexico
Castetter Hall

219 Yale Blvd NE
Albuquerque, NM 87131-0001

Alan Barton

NM Forest & Watershed Restoration Institute

Mailing and Street Address:

New Mexico Highlands University
140 Lora Shields Science Building
Las Vegas, NM 87701

Joshua Sloan

Industrial Arts Building

Mailing and Street Address:

New Mexico Highlands University
917 11th St.,
Las Vegas, NM 87701

Roxanne Gonzales, RAB,

Mailing and Street Address:

New Mexico Highlands University
803 National Ave
Las Vegas NM 87701

Laura McCarthy, State Forester

Mailing and Street Address:

Energy, Minerals and Natural Resources Department, Forestry Division
1220 South Saint Francis Drive
Santa Fe, NM 87505

Owen Burney

Mailing and Street Address:

John T. Harrington Forestry Research Center
204 Gerald Thomas Hall
940 E. College Drive
Mora, NM 87732

Jay Lillywhite

Mailing Address:

New Mexico State University
204 Gerald Thomas Hall
MSC 3BF, PO Box 30003

Street Address:

940 E. College Drive
Las Cruces, NM 88033

Article 7: Name and Address of the Incorporator is William L. Lutz, 2110 N. Main Street, Las Cruces, New Mexico 88004.

Article 8: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on for propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article 9: Upon dissolution of the NMRC, the assets shall be distributed to New Mexico State University or its successor university for a public purpose and for one or more exempt purposes of Section 501(c)(3) of the Internal Revenue Code, as amended. Any assets not distributed to New Mexico State University or its successor university shall be disposed of by the District Court of Dona Ana County, New Mexico to an organization or organizations as such Court shall determine so long as such organization is organized and operated exclusively for the purpose stated in Section 501(c)(3).

Dated this ____ day of August, 2024.

By: _____

Incorporator
William L. Lutz
2110 N. Main Street
Las Cruces, NM 88004



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # H-21

- ☐ Action Item
☒ Consent Item
☐ Informational Item

Presented By:

Clayton Abbey
Assistant Vice President
Office of Government and Community Relations

Agenda Item:

Research and Public Service Projects and Non-Instruction and General Requests for FY26

Requested Action of the Board of Regents:

Approval of FY 26 RPSP and Non-I&G Requests

Executive Summary:

For Fiscal Year 26, New Mexico State University is submitting requests for twenty-six programs. Of these, nineteen are continuing with funding at the FY 25 appropriation level. There are six expansion requests amounting to \$11,408,179*. Additionally, there is one new request to create a recurring funding stream for the New Mexico State University-Alamogordo Nursing program in the amount of \$400,000.

NMSU FY 2026 Non-Instruction and General Summary:

FY26 Total Request: 7 entities, \$78,263,079

*FY26 Total Expansion Request: \$9,948,879**

NMSU FY 2026 Research and Public Service Projects Summary:

FY26 Total Request: 19 projects totaling \$16,311,500

FY26 Total Expansion Requests: Increases to 2 projects totaling \$1,459,300

FY26 Total New Requests: 1 project totaling \$400,000 (Alamogordo Nurse Expansion received FY25 funding from the community and legislators)

NMSU FY 2026 Total RPSP and Non-I&G Request: \$94,574,579*

New Mexico State University FY26 Research and Public Service Projects
New and Expansion Requests

Non-I&G Expansion Requests	FY25	FY 26 Request	\$ Change	% Change	Funding Use
Athletics	\$ 7,816.2	\$ 15,000.0	\$ 7,183.8	92%	Implementation of a Financial Plan to avoid deficit spending and accelerate debt payoff.
Department of Agriculture	\$ 20,245.7	\$ 21,463.4	\$ 1,217.7	6%	Continue to support agriculture and the agricultural industry in the state of New Mexico.
Agricultural Experiment Station	\$ 20,735.1	\$ 21,707.4	\$ 972.3	5%	Increase to fund a change in insurance premiums. Support resources to continue to meet the needs of agricultural producers statewide.
Cooperative Extension Service	\$ 17,489.1	\$ 18,064.1	\$ 575.0	3%	Respond to emerging environmental challenges and increasing interest in urban agriculture. Expansion of underserved youth and tribal communities.
Total Non-I&G Increase			\$ 9,948.8		

Expansion Request	FY 25	FY 26 Request	\$ Change	Project Description	Funding Use
Produced Water Consortium	\$ 1,242.80	\$ 2,400.0	\$ 1,157.2	Water treatment and water reuse research	Research support, staff, grad and undergrad support, chemical and supplies.
College Assistance Migrant Program	\$ 307.9	\$ 610.0	\$ 302.1	Post-secondary educational support of migrant farm worker students.	Enhance federal funds (for freshmen only) to retain students through their graduation and provide outreach to students who have dropped out.
Total Expansion Request			\$ 1,459.3		

New Requests	Final FY 25	FY 26 Request	\$ Change	Project Description	Funding Use
NMSU-Alamogordo Nurse Expansion	\$ -	\$ 400.0	\$ 400.0	Initiate a nursing program at the Alamogordo branch.	Provide nursing education to students in Alamogordo and Otero County.
Total New Request			\$ 400.0		

***Department of Agriculture FY26 request was adjusted upward by the Governor after RFSPBC approval; their new request is \$21,463,411, an increase of \$50,000.**

References:

Fiscal Year 26 Research and Public Service Projects and Non-Instruction and General Book

Fiscal Year 26 Research and Public Service Projects and Non-Instruction and General PowerPoint

Fiscal Year 26 Research and Public Service Projects Governing Board Signature Form

Prior Approvals:

July 15, 2024 - President Review and Approval of University System Budget Committee's recommendation

August 5, 2024- Review and approval by Regents Financial Strategies, Performance and Budget Committee

August 19, 2024 – Review and approval by University Board of Regents

September 15, 2024 – Deadline to submit to Higher Education Department

Agenda Item Approved By:

Monica Torres, Interim President

08/14/2024

Research and Public Service (RPSP) Projects Requests FY26

NEW MEXICO STATE UNIVERSITY BOARD OF
REGENTS

AUGUST 19, 2024

Clayton Abbey

Assistant Vice President

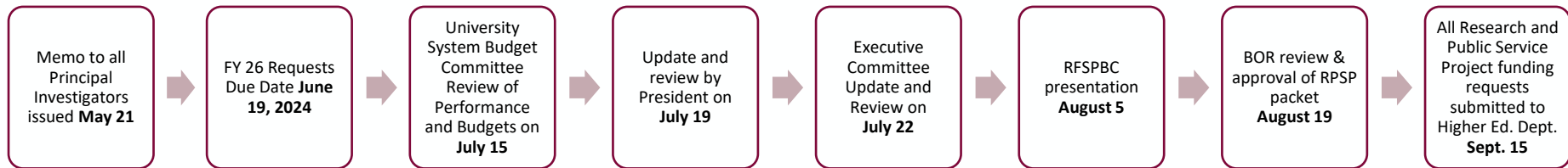
Office of Government and Community Relations



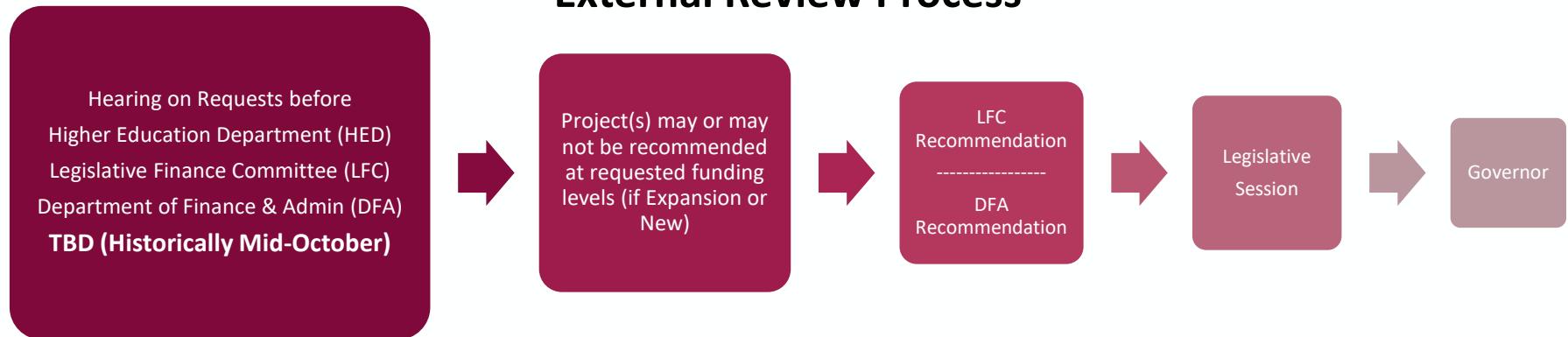
BE BOLD. Shape the Future.®
New Mexico State University

Review Process

Internal Process



External Review Process



Process managed by Office of Government and Community Relations in coordination with Vice President, Administration and Finance. Branch Campus Presidents manage their own process however new and/or expansion items are sent to President for review.

Process and Key Dates

May 21	Request for proposals sent to the University system.
June 19	All forms for projects completed and submitted by 5PM.
July 15	University System Budget Committee hearings. Only Main Campus RPSPs undergo review here, not community college requests.
August 5	Regents Financial Strategies, Performance and Budget Committee (RFSPBC).
August 19	Board of Regents meeting (All RPSP PIs should plan to attend).
September 15	Deadline to submit forms to the Higher Education Department. Office of Government and Community Relations will submit one package with all RPSPs on this date.
October (TBD)	Higher Education RPSP Hearings.

Guidance and Changes for FY26

Guidance	Changes in Process
The Higher Education Department has not, as of July 22, 2024, issued guidance for the upcoming fiscal year.	Earlier due date for internal submission of June 19, approximately two weeks earlier than in previous years. This allows for more leaders and Regent review.
The Office of Government and Community Relations instructed all entities to request flat, or continuing funding, meaning the FY25 funding level becomes the FY26 request (albeit adjusted upward to incorporate compensation funding).	Flat funding requests as a starting point, to allow input from leadership and Regents on priority entities.
Our office instructed that no new requests would be considered due to a shift at the state level away from new programs.	University System Budget Committee (USBC) review shifted from ranking new and expansion requests to evaluation of performance metrics and budgets for programs.
	The USBC reviewed fewer projects than in years previous but reviewed in greater depth.



FY25 Research and Public Service Funding Levels

Please note that Research and Public Service Projects are funded on a recurring basis.

Program	College	FY25 Funded Amount	Research or Public Service Project
Agricultural Experiment Station	ACES	\$ 19,970.6	Non I&G
Anna Age 8 Institute	ACES	\$ 2,106.8	Public Service
Cooperative Extension Service	ACES	\$ 16,861.5	Non I&G
Sustainable Agriculture Center of Excellence	ACES	\$ 507.9	
Indian Resources Development	ACES	\$ 277.9	Public Service
Nurse Expansion	Alamogordo		
Arrowhead Center for Business Development		\$ 378.4	Public Service
College Assistance Migrant Program	Arts & Sciences	\$ 302.1	Public Service
Sunspot Solar Observatory Consortium	Arts & Sciences	\$ 389.5	Research
Athletics		\$ 7,675.0	Non I&G
Dental Hygiene Program	DACC	\$ 557.5	Public Service
Nurse Expansion	DACC	\$ 928.9	
Educational TV		\$ 1,442.8	Public Service
Manufacturing Sector Development Program	Engineering	\$ 672.7	Research
NM Produced Water Consortium	Engineering	\$ 1,200.0	Research
STEM Alliance for Minority Participation	Engineering	\$ 373.9	Public Service
Tribal Education Initiatives	Grants	\$ 100.0	
Alliance for Teaching and Learning	HEST	\$ 217.8	Public Service
Autism Program	HEST	\$ 1,115.3	Public Service
Mental Health Nurse Practitioner	HEST	\$ 1,315.0	
Nurse Expansion	HEST	\$ 2,081.2	
Nurse Anesthesiology	HEST	\$ 500.0	
Teacher Pipeline	HEST	\$ 250.0	
Tribal Education	HEST	\$ 300.0	
New Mexico Department of Agriculture	NMDA	\$ 17,156.5	Non I&G
Water Resource Research Institute	VPR	\$ 1,224.8	
Total		\$ 77,906.1	

NMSU-Alamogordo Nurse Expansion was previously funded with community support and non-recurring funding from legislators.



BE BOLD. Shape the Future.®

University System Budget Committee - Recommendations

1. For the university to create a sunset mechanism to phase out certain projects. Ideally, this would entail rolling projects' recurring funding into the university's instruction and general funding.
2. For the university to encourage or require stronger collaboration among existing projects.
3. To combine overlapping, duplicative or redundant projects.
4. For PI's to develop performance metrics that compare their project's performance to that of peer institutions, projects, or entities.
5. For the university, through combination, reduction, or elimination of existing RPSPs, to create a path for new RPSPs to emerge.
6. For the College Assistance Migrant Program, one of the seven RPSPs reviewed, to make an expansion request, given its exceptional performance and the unique student body it serves.

FY26 Non-Instruction & General Expansion Requests

Non-I&G Expansion Requests	FY25	FY 26 Request	\$ Change	% Change	Funding Use
Athletics	\$ 7,816.2	\$ 15,000.0	\$ 7,183.8	92%	Implementation of a Financial Plan to avoid deficit spending and accelerate debt payoff.
Department of Agriculture	\$ 20,245.7	\$ 21,463.4	\$ 1,217.7	6%	Continue to support agriculture and the agricultural industry in the state of New Mexico.
Agricultural Experiment Station	\$ 20,735.1	\$ 21,707.4	\$ 972.3	5%	Increase to fund a change in insurance premiums. Support resources to continue to meet the needs of agricultural producers statewide.
Cooperative Extension Service	\$ 17,489.1	\$ 18,064.1	\$ 575.0	3%	Respond to emerging environmental challenges and increasing interest in urban agriculture. Expansion of underserved youth and tribal communities.
Total Non-I&G Increase			\$ 9,948.8		

FY26 RPSP Expansion Requests

Expansion Request	FY 25	FY 26 Request	\$ Change	Project Description	Funding Use
Produced Water Consortium	\$ 1,242.80	\$ 2,400.0	\$ 1,157.2	Water treatment and water reuse research	Research support, staff, grad and undergrad support, chemical and supplies.
College Assistance Migrant Program	\$ 307.9	\$ 610.0	\$ 302.1	Post-secondary educational support of migrant farm worker students.	Enhance federal funds (for freshmen only) to retain students through their graduation and provide outreach to students who have dropped out.
Total Expansion Request			\$ 1,459.3		

FY26 RPSP New Requests

New Requests	Final FY 25	FY 26 Request	\$ Change	Project Description	Funding Use
NMSU-Alamogordo Nurse Expansion	\$ -	\$ 400.0	\$ 400.0	Initiate a nursing program at the Alamogordo branch.	Provide nursing education to students in Alamogordo and Otero County.
Total New Request			\$ 400.0		

FY 26 Research and Public Service Projects and Non-Instruction & General Requests Summary

NMSU FY 2026 Non-Instruction and General Summary:

FY26 Total Request: 7 entities, \$78,263,079

*FY26 Total Expansion Request: \$9,948,879**

NMSU FY 2026 Research and Public Service Projects Summary:

FY26 Total Request: 19 projects totaling \$16,311,500

FY26 Total Expansion Requests: Increases to 2 projects totaling \$1,459,300

FY26 Total New Requests: 1 project totaling \$400,000 (Alamogordo Nurse Expansion received FY25 funding from the community and legislators)

NMSU FY 2026 Total RPSP and Non-I&G Request: \$94,574,579*

**Department of Agriculture FY26 request was adjusted upward by the Governor after RFSPBC approval; their new request is \$21,463,411, an increase of \$50,000.*



BE BOLD. Shape the Future.®

Future Thinking

Adapt	Adapt the USBC recommendations (sunsetting, combining, collaborating, comparison to peers)
Develop	Develop a quarterly review of RPSPs
Establish	Establish earlier deadlines for new and expansion requests
Continue	Continue to tie RPSP funding requests to university priorities

Contact Information

Clayton Abbey

Assistant Vice President of Government and Community Relations

Office of Government and Community Relations

<https://govrelations.nmsu.edu/>

505-239-8821

cabbey@nmsu.edu



BE BOLD. Shape the Future.®



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # __1-2__

- ☒ Action Item
☐ Consent Item
☐ Informational Item

Presented By:

Kimberly Rumford, Ph.D.
Chief Budget Officer

Agenda Item:

FY25 Insurance Contribution Change

Requested Action of the Board of Regents:

Approval of change in employee/employer insurance premium contribution levels and salary tiers

Executive Summary:

This request is a change in employee benefits as it relates to employer/employee insurance contribution levels and salary tiers. Recent increases in insurance premiums have resulted in hardships for NMSU employees. Additionally, contribution tables have not been updated in many years. Other state employers have increased thresholds during this time period resulting in tiers which are no longer competitive among these employers.

References:

N/A

Prior Approvals:

Regents Financial Strategies, Performance and Budget Committee 08/15/2024

Agenda Item Approved By:

President's Office

Insurance Premium Contribution Adjustment Proposal



BE BOLD. Shape the Future.
New Mexico State University

Insurance Premium Contribution

Salary Tier	Premium Contribution		Eligible Staff		Eligible Faculty		Total Employees	
	NMSU	Employee	#	%	#	%	#	%
Current								
<36,000	80%	20%	280	8%	3	0%	283	6%
36,000-44,000	70%	30%	684	20%	5	0%	689	15%
>44,000	60%	40%	2,509	72%	1,029	99%	3,538	78%
Proposed - expands ranges and employer contribution for lower range								
<55,000	82%	18%	1,538	44%	75	7%	1,613	36%
55,000-80,000	70%	30%	996	29%	391	38%	1,387	31%
>80,000	60%	40%	939	27%	571	55%	1,510	33%

Total Cost Estimate	\$ 26,246,400
Estimated Increase	\$ 3,511,000
Estimated Fringe Rate Increase	
Regular Employees	1.42%
PSL Regular	1.23%
Estimated I&G Cost Impact	
Las Cruces	\$ 1,639,637
Alamogordo	\$ 66,709
Dona Ana	\$ 280,880
Grants	\$ 28,088

Premium Contribution Comparisons - NM

FY2024	Benefits	Salary Tier	Employee Contribution %	Employer Contribution %
NMSU	Medical, Group Life, LTD	<36,000	20	80
		36,000-44,000	30	70
		44,000.01	40	60
	Dental, Vision	All salaries	40	60
UNM	Medical, Dental, Basic Life, LTD	<55,000	20	80
		55,000-69,999	30	70
		70,000.00	40	60
City of Las Cruces	Medical, Dental, Vision	All salaries	18	82
	Group Life	All salaries	0	100
	Disability	All salaries	100	0
Dona Ana County	Medical, Dental, Vision	All salaries	20	80
	Basic Life, Disability	All salaries	0	100
Las Cruces Public Schools	Medical, Dental, Vision	<50,000	20	80
		50,000-59,999	30	70
		60,000.00	40	60
	Basic Life, LTD	All salaries	0	100
State of NM	Medical, Dental, Vision	<50,000	20	80
		50,000-59,999	30	70
		>=60,000	40	60
	Basic Life	All salaries	0	100
	Disability	All salaries	100	0

FY25 Potential Funding Source

		Original Budget		Actuals		Budget vs Actuals - Variance Favorable (Unfavorable)		Percent	
		2024	2023	2024	2023	2024	2023	2024	2023
Unrestricted Revenues:Total Unrestricted Revenues	Tuition and Fees	\$ 130,361,309	\$ 124,082,522	\$ 136,156,142	\$ 130,528,916	\$ 5,794,833	\$ 6,446,394	104.45%	105.20%
	State Appropriations	268,267,800	240,980,600	288,146,369	271,575,194	19,878,569	30,594,594	107.41%	112.70%
	Local Appropriations	7,817,090	7,378,000	8,253,700	8,003,567	436,610	625,567	105.59%	108.48%
	Federal Govt Grants and Contracts	135,890	136,514	191,974	190,828	56,084	54,314	141.27%	139.79%
	State Govt Grants and Contracts	0	0	(1,187,000)	1,187,000	(1,187,000)	1,187,000	0.00%	0.00%
	Investment Income	996,761	360,480	7,265,805	4,419,854	6,269,044	4,059,374	728.94%	1,226.10%
	Endowment Income	3,397,136	3,397,136	14,275,261	5,061,753	10,878,125	1,664,617	420.21%	149.00%
	Reqd Stu Bldg Fees	0	0	57,300	0	57,300	0	0.00%	0.00%
	Private Govt Grants and Contracts	5,000	19,000	54,365	2,703	49,365	(16,297)	1,087.30%	14.22%
	Sales and Services	23,522,973	29,555,153	18,479,055	26,608,387	(5,043,918)	(2,946,766)	78.56%	90.03%
	Other Sources	37,434,405	34,288,778	54,395,070	46,258,228	16,960,665	11,969,450	145.31%	134.91%
		\$ 471,938,364	\$ 440,198,183	\$ 526,088,041	\$ 493,836,429	\$ 54,149,677	\$ 53,638,246	111.47%	112.19%



BE BOLD. Shape the Future.



Board of Regents Meeting
Meeting Date: August 19, 2024
Agenda Item Cover Page

Agenda Item # K

- ☐ Action Item
- ☐ Consent Item
- ☒ Informational Item

Presented By: **Jeff Witte**
Cabinet Secretary & Director
New Mexico Department of
Agriculture

Agenda Item: Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture)

Requested Action of the Board of Regents: None. Information only.

Executive Summary: This is a quarterly report provided to the Board of Regents from the New Mexico Department of Agriculture

References:
See attached report.

Prior Approvals:
N/A



BOARD OF REGENTS REPORT

August 19, 2024

Office of the Director/Secretary

NMDA started the new year off with a number of new initiatives, including the Land of Enchantment Legacy Fund which brought \$2,812,500 for healthy soil, noxious weed, and soil and water conservation district programs. Some are described below. Our team worked months in anticipation of this rollout, and we have committed virtually 100% of available dollars to on-the-ground projects as allowed by the fund parameters.

We are also busy with promotion activities at a number of state and regional fairs and have been conducting Green Chile 101 trainings around the nation.

We continue to work with the dairies and poultry operations and our partners at the New Mexico (NM) Livestock Board, NM Department of Health, NM Department of Game and Fish, as well as the USDA on the Highly Pathogenic Avian Influenza that impacted New Mexico. While we have not had new premises confirmed, we anticipate that this fall could be a challenge if typical patterns persist.

In addition to the above, we are also in planning of our biannual Agri-Future Conference, to be held in Las Cruces, October 14-15. We will kick it off with a reception at the NM State Fair on September 12, 2024 to promote participation from there at the NM State Fair.

Healthy Soil Program

For fiscal year 2025, NMDA has awarded 54 Healthy Soil Program projects across 18 counties. NMDA leveraged additional federal funding from its partnership with National Resources Conservation Services (NRCS) to provide over \$1.5 million in grant funding, nearly double the amount of funding awarded in year 2024. These projects include 39 grants directly to farmers, ranchers, or other land managers to implement on-the-ground conservation practices, such as cover cropping, no-till, and improved grazing, to over 10,000 acres of land statewide.

Soil and Water Conservation District Program

In fiscal year 2025, NMDA dedicated just over \$1 million of its distribution from the Land of Enchantment Legacy Fund to support the activities of New Mexico's soil and water conservation districts. These funds were allocated through four new types of competitive grants: capacity building, education and outreach, conservation planning, and landscape-scale restoration. Ultimately, NMDA awarded 31 grants to 23 soil and water conservation districts and watershed districts.

Agricultural Workforce Development Program

In fiscal year 2025, NMDA's Agricultural Workforce Development Program funded eleven internships for agricultural businesses across six different counties. The Program has grown in popularity and NMDA's awarded its entire FY25 appropriation (approximately \$119,000) within the first month of funding availability.

The National Conference of Weights and Measures (NCWM)

Standards and Consumer Services (SCS) staff had the pleasure of representing New Mexico at the 109th NCWM Annual Meeting in Cleveland, Ohio. The meeting focused on developing standards, specifications and tolerance for commercial devices, as well as model laws and training standards for weights and measures programs. Attendance at the NCWM ensured that New Mexico's interests and concerns were considered in developing weighing and measuring device and commodity regulations. Many of these regulations become law in New Mexico because the state adopts handbooks 44, 130 and 133.

At the NCWM meeting, SCS Division Director Roxanne Chepsongol received an honorary award for 5 years of attendance at the national meetings for honorably representing New Mexico.



International Marketing

U.S. Livestock Genetics Export Inc (USLGE) Outbound Trade Mission to the Confederación Nacional de Organizaciones Ganaderas (CNOG) in Hermosillo, Sonora, Mexico: Delegates from New Mexico, Kansas, and Missouri participated in trilateral meetings with Mexico, Canada, and the United States livestock industry leaders. Topics primarily centered around animal health and trade matters. Delegates also participated in the ExpoGan Sonora stock show, a site visit to large feedlot, and three different seedstock operations.

USLGE Outbound Trade Mission to Argentina- Staff successfully executed a trade mission to Buenos Aires, Argentina: Mission highlights included meetings with the USDA Foreign Ag Service Trade Office, participation in the La Rural Stock Show, producer meetings and site visits to local ranches. Two (2) NM livestock industry representatives participated. The mission was conducted in partnership with Oklahoma and Idaho Dept of Ag, and other USLGE stakeholders.

Western U.S. Ag Trade Association (WUSATA) Specialty Food Inbound Trade Mission: Seven (7) buyers, importers and copackers from the UK visited New Mexico to meet with NM food manufactures. This mission itinerary included: B2B sessions (53 one-on-one meetings), and site visits to area processors and retail outlets.

Domestic Marketing

Get-Your-Fix Technical Seminars and Promotions: Staff kicked off the 2024 Green chile crop season with an aggressive series of technical seminars and promotions in partnership with NM green chile shippers and grocery chains across the nation. To-date, staff have conducted seminars in Dallas, TX, Fayetteville and Fort Smith, AR, and Seattle, WA. These technical workshops educate produce managers/handlers about New Mexico green chile, safe and acceptable handling, proper roasting techniques, marketing tips, and more. Upcoming technical seminars will occur Wichita, KS, Atlanta, GA, and Memphis, TN, as well as the DC Alumni Roast in partnership with the NMSU Sam Steel Society August 17, and the Bernalillo County Bosque Chile and Music Festival August 24-25.

National Restaurant Association (NRA) “A Taste of the States” Trade Show

Five (5) New Mexico food companies exhibited in the New Mexico Department of Agriculture pavilion, as part of the National Association of State Departments of Agriculture (NASDA), “A Taste of the States” pavilion within the NRA Trade Show in Chicago, IL. NRA is considered the largest food service show in the Western Hemisphere. Staff and Chef Ambassador supported New Mexico exhibitors, and their efforts to market and promote their perspective products to national and international buyers. Highlighted products within our pavilion included chile pepper products (salsa, sauces, purees and dry powders) and value-added pecans and oils.



American Association of Meat Processors (AAMP) Convention

Staff hosted two (2) New Mexico meat processing companies at the 2024 AAMP Convention in Omaha, Nebraska. NM meat processing businesses walked the trade show, participated in information seminars, networked with industry suppliers and manufacturers, and engaged with like-businesses across the nation. While at the trade show, one NM participant made a significant investment in procuring a new piece of equipment to expand their value-added product line.



Upcoming- 2024 New Mexico State Fair (NMSF)

NMSF will take place in Albuquerque, New Mexico September 5th-15th, 2024. NMDA's participation will feature new exhibits, the NM Country Store, and courtyard promotions at the historical Agriculture Building at the NM Expo fairgrounds.

New "Exhibit Farm" educational displays will be featured in the South Wing Hall of the Agricultural Building. These displays represent key NM Grown agricultural commodities (Beef, Dairy, Onions, Pecans, Peanuts, Cotton, 3 Sisters Crops). The Country Store will showcase local

ag-related businesses selling their favorite products, as well as market-testing new items. Courtyard promotions include: The annual Battle of the Salsas, Saturday, September 7th, where local suppliers will put their chosen salsa up to the test. Fairgoers will enjoy sampling local salsas and cast their vote for their top three favorites; the Green Chile Cheeseburger Challenge will take place Monday, September 9th, where local restaurants prepare their famous green chile cheeseburgers for a panel of judges, as well as fairgoers to taste and vote for the “people’s choice” award. Each day, in partnership with the NM Wine Growers, staff will host happy hour events featuring local craft beers and wines. Other supported events with NM Expo include the Beef Jerky Showdown on September 5th, ProStart Youth Culinary Competition on September 12th, and a 4-H Youth Cooking Competition September 14th.

USDA’s Resilient Food Systems Infrastructure (RFSI) Program

Staff facilitated a committee review and recommendations for the 2024 RFSI Program; a new, one-time USDA grant opportunity created to fill gaps within state food supply chains. The grant review committee recommended twelve (12) “Equipment Only”, and six (6) “Full Infrastructure” projects totaling \$3.7M. An additional \$900k has been allocated for supply chain coordination, technical assistance, and administrative needs. Once vetted and approved by USDA, the new grant funds will be deployed across the state to support new food processing, cold storage, and distribution capacity.