



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING NOTICE AND AGENDA
July 2, 2026 at 9:00 AM**

Online via Zoom

Webcast link available at the following address:

<https://regents.nmsu.edu/regent-meetings/index.html>

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Deborah Romero, Secretary/Treasurer Christopher T. Saucedo, Marisol Olivas, Ricardo Gonzales

Non-Voting Advisory Members - ASNMSU President Carina Frisch, Faculty Senate Chair Kristian Finlator, Ph.D., Employee Council Chair Sonia A. White

University Officials - President Valerio Ferme, Ph.D., Acting Provost R.T. James McAteer, Ph.D., Vice President for Administration and Finance Allen Bottorff, P.E., Ph.D., General Counsel Lisa Henderson, J.D. LL.M.

AGENDA

- I. **Call to Order**, *Chairwoman Ammu Devasthali*
 - A. **Confirmation of Quorum and Roll Call**
 - B. **Approval of the Agenda**
- II. **Confirmation of Prior Closed Executive Session on May 15, 2026**
- III. **Approval of Minutes for the Regular Meeting on May 14, 2026**
- IV. **Consent Items**
 - A. **Dona Ana County Information Technology (IT) Easement – Office of Emergency Management**,
Special Assistant to the President Scott Eschenbrenner
 - B. **Satisfaction of Mortgage – Lot 1, Hatch Valley Schools Plat No. 1 based on the terms stated in the Executive Summary**,
Special Assistant to the President Scott Eschenbrenner
- V. **Action Items**
 - A. **Ratification of the Graduate Student Union’s 2026 Compensation Article**,
General Counsel Lisa Henderson
 - B. **Authority to Reduce Texas 135 Waiver to In State Tuition**,
Vice President Allen Bottorff
- VI. **Adjournment**, *Chairwoman Ammu Devasthali*