



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
April 1, 2025 at 2:00 PM**

Online and livestreamed at: <https://nmsu.zoom.us/j/82240874731>

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

**University Officials** - President Valerio Ferme, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

**AGENDA**

**A. Call to Order, Chairwoman Ammu Devasthali**

- 1. Confirmation of Quorum, Chairwoman Ammu Devasthali**
- 2. Approval of the Agenda, Chairwoman Ammu Devasthali**

**B. Approval of Minutes**

- 1. Regular Meeting on March 10, 2025**

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

- 1. Confirmation of DACC Spring 2025 Honorary Degree Recipient Selection, NMSU System Community College Chancellor Mónica Torres**
- 2. Arrowhead Center, Inc. Change to Corporate Bylaws, Interim CEO and President of Arrowhead Center Inc. Dana Catron**

**D. Action Items**

- 1. None.**

**E. Informational Items**

- 1. Committee Assignments for Board of Regents, Chairwoman Ammu Devasthali**

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

**G. Adjournment, Chairwoman Ammu Devasthali**