



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
June 6, 2025 at 3:00 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 Wyatt Ziehe, 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. Consent Items, Chairwoman Ammu Devasthali

- 1. Ground Lease for Aggie Uptown (Blake's Lotaburger), President of Aggie Development Incorporated Scott Eschenbrenner**

C. Action Items

- 1. Alumni Pond Reconstruction, University Architect Berta Zubiarte**
- 2. Aquatics Center Renovation, University Architect Berta Zubiarte**

D. Informational Items

- 1. None.**

E. Announcements and Comments, Chairwoman Ammu Devasthali

F. Adjournment, Chairwoman Ammu Devasthali