



**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.

**AGENDA**

**A. Call to Order**

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

**B. Consent Items**

- 1. None.**

**C. Action Items**

- 1. Human Dimensions of Agriculture (Education, Extension, Communication, & Innovation) - Doctor of Philosophy**, *Department Head Steve Frazee*
- 2. NMSU System: Five-Year Facilities Plans**, *Associate Vice President Raghu Raghavan*

**D. Informational Items**

- 1. None.**

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

**F. Adjournment**, *Chairwoman Ammu Devasthali*