



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
SPECIAL MEETING
October 25, 2024 at 8:00 AM**

Live Webcast at the following address: <https://regents.nmsu.edu/regent-meetings/>

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. **President Employment Agreement by and between The Regents of New Mexico State University and Dr. Valerio Ferme**, *Chairwoman Ammu Devasthali*

D. Informational Items

1. **None.**

E. Announcements and Comments, *Chairwoman Ammu Devasthali*

F. Adjournment, *Chairwoman Ammu Devasthali*