



**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.

**MINUTES**

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

The meeting was called to order by Chairwoman Ammu Devasthali at 2:05 PM.

**1. Confirmation of Quorum, Chairwoman Ammu Devasthali**

The roll was called, and Regents Devasthali, Romero, Saucedo, Olivas, and Gonzales were all present online. University officials President Ferme, Interim Provost Reddi, and General Counsel Henderson were also present online.

**2. Approval of the Agenda, Chairwoman Ammu Devasthali**

Regent Romero moved to approve the agenda as presented with a second from Regent Olivas. The motion passed and the agenda was approved by roll call vote:

Regent Gonzales, Yes

Regent Olivas, Yes

Regent Saucedo, Yes

Regent Devasthali, Yes

**B. Approval of Minutes**

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

Regent Gonzales moved approval of the minutes from March 10 and Regent Olivas seconded the motion. The motion passed and the minutes for the Regular meeting on March 10, 2025 were approved by roll call vote:

Regent Gonzales, Yes

Regent Olivas, Yes

Regent Saucedo, Yes

Regent Devasthali, Yes

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

Regent Saucedo moved approval of the consent items as presented and Regent Gonzales seconded the motion. The motion passed and the consent agenda items were approved by roll call vote:

Regent Gonzales, Yes

Regent Olivas, Yes

Regent Saucedo, Yes

Regent Devasthali, Yes

- 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**

Chairwoman Devasthali read the names of the Regent members of the Regent Standing Committees as follows:

For the Regents Financial Strategies, Performance, and Budget Committee, Regent Romero will remain the chair of the committee and Regent Devasthali will be the other Regent member.

For the Regents Student Success Committee, Regent Saucedo will remain the chair of the committee and Regent Olivas will serve as the other Regent member.

For the Regents Audit and Risk Committee, Regent Gonzales will be the chair of the committee and Regent Saucedo will be the other Regent member.

For the Regents Real Estate Committee, Regent Devasthali will chair the committee and Regent Romero will be the other Regent member.

For other committee assignments, Regent Olivas and Regent Gonzales will serve on the Arrowhead Center Incorporate Board of Directors.

Regent Devasthali will serve on the Honorary Degree Selection Committee.

For the New Mexico Higher Education Regent Coalition, Regent Saucedo and Regent Romero will serve as representatives.

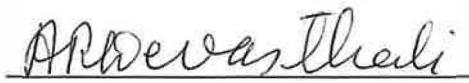
**F. Announcements and Comments, Chairwoman Ammu Devasthali**

An NMSU social meeting post for April Fool's Day was shown. There were no other announcements or comments.

**G. Adjournment, Chairwoman Ammu Devasthali**

Regent Gonzales moved adjournment, and Regent Saucedo seconded the motion. The meeting was adjourned at 2:13 PM.

**Meeting Minutes Approved on April 30, 2025 by the New Mexico State University Board of Regents.**



Ammu Devasthali  
Board of Regents Chair



Christopher Saucedo  
Board of Regents Secretary/Treasurer