



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS  
SPECIAL MEETING  
April 29, 2024, at 1:00 PM**

Live Webcast at the following address: <https://nmsu.zoom.us/j/86113549267>

**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 Citlalli Benitez, Faculty Senate Chair Gaylene Fasenko, Ph.D., Employee Council Chair Donna Johnson

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

**Minutes**

**A. Call to Order**

Chairwoman Devasthali called the meeting to order at 1:01 p.m.

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

Chief of Staff Adam Cavotta confirmed the Quorum.

Donna Johnson, Regent Romero and Dina Chacón-Reitzel were online.

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

Regent Saucedo made a motion to approve the agenda as is.

Regent Moseley seconded the motion.

A roll call vote was conducted:

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

That is five votes in favor, motion carried to approve the agenda.

**B. Consent Items**

Regent Chacón-Reitzel made a motion to approve the consent items as amended.

Regent Moseley seconded the motion.

Roll call vote was conducted:

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

Five votes in favor, motion carried to approve the consent items as amended.

1. **New Mexico Farm and Ranch Heritage Museum Lease Amendment**, *Special Assistant to the President Scott Eschenbrenner*
2. **Artesia Agricultural Science Center - Office Replacement**, *Associate Vice President for Facilities and Services Raghu Raghavan*
3. **Farmington Agricultural Science Center - Shop Renovation**, *Associate Vice President for Facilities and Services Raghu Raghavan*
4. **Agricultural Science Centers - Statewide Housing Units**, *Associate Vice President for Facilities and Services Raghu Raghavan*
5. **Tucumcari Agricultural Science Center - Shop and Storage Replacement**, *Associate Vice President for Facilities and Services Raghu Raghavan*
6. **Corona Agricultural Science Center - North Camp Barn Replacement**, *Associate Vice President for Facilities and Services Raghu Raghavan*
7. **Campus-Wide Insurance Claim Repairs**, *Associate Vice President for Facilities and Services Raghu Raghavan*
8. **Corbett Center Student Union - Chick-Fil-A Refresh**, *Associate Vice President for Facilities and Services Raghu Raghavan*
9. **O'Donnell Hall Expansion and Health & Social Services Operating Room Simulation Lab**, *Associate Vice President for Facilities and Services Raghu Raghavan*
10. **Disposition/Deletion of Property**, *Interim Vice President for Administration and Finance D'Anne Stuart*

**C. Action Items**

Chief Budget Officer Kim Rumford presented the Operating Budget to the board for approval to submit to the state.

1. **Fiscal Year 2024-2025 Operating Budget Submission to NM Higher Education Department**, *Chief Budget Officer Kim Rumford*

Chief Budget Officer Kim Rumford presented the Operating Budget to the board for approval to submit to the state.

Regent Romero made a motion to approve the Operating Budget for FY 2024-2025.

Regent Chacón-Reitzel seconded the motion.

A roll call vote was conducted:

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

Five votes in favor, motion carried to approve the Operating Budget for FY 2024-2025.

2. **Fiscal Year 2023-2024 Budget Adjustment Requests to NM Higher Education Department**, *Chief Budget Officer Kim Rumford*

Chief Budget Officer Kim Rumford presented the Budget Adjustment Request for FY2023-2024 to the board for approval.

Regent Romero made a motion to approve the Budget Adjustment Request for FY2023-2024.

Regent Moseley seconded the motion.

A roll call vote was conducted:

Regent Chacón-Reitzel voted yes.

Regent Moseley voted yes.

Regent Saucedo voted yes.

Regent Devasthali voted yes.

Five votes in favor, motion carried to approve the FY 2023-2024 Budget Adjustment Request to NM Higher Education Department.

**D. Informational Items**

**1. None.**

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

Regent Devasthali reiterated that Dr. Monica Torres will be our new Interim President for NMSU and her first day in the role will be on May 1, 2024.

**F. Adjournment, Chairwoman Ammu Devasthali**

Regent Moseley made a motion to adjourn.


Regent Saucedo seconded the motion, all were in favor, motion carried.

The meeting was adjourned at 1:18 p.m.

**Meeting Minutes Approved on June 28, 2024 by the New Mexico State University Board of Regents.**



Ammu Devasthali  
Board of Regents Chair



Garrett Moseley  
Board of Regents Secretary/Treasurer