



**NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
FINANCIAL STRATEGIES, PERFORMANCE AND BUDGET
COMMITTEE**

AGENDA

May 5th 10:00 AM – 12:00 PM

ZOOM: <https://nmsu.zoom.us/j/85444874589>

Voting Members – Deborah Romero (Chair), Ammu Devasthali, Valerio Ferme, Craig Buchannan, Rose Fierro

Non-Voting Members – Lakshmi Reddi, Bryan Ashenbaum, Steve Stochaj (Co-Chair), Wyatt Ziehe, D’Anne Stuart, Kim Rumford, Jeff Witte, Allen Bottorff

Guests – Ross Justus, Berta Zubiata, Jose Loera, Scott Eschenbrenner, Nancy Ritter, Satyajayant Misra, Olga Lavrova, Joe Fields, Eric Crawford, Jacob Nevarez

AGENDA

- 1) Call to Order**
- 2) Action Item – Capital Project Requests, (*Scott Eschenbrenner, 30 mins*)**
 - a) Multipurpose Field and Band Tower Improvements**
 - b) Corbett Center HVAC Renovation**
 - c) Integrated Digital Enterprise Accelerator Lab**
 - d) Stadium Press Box Improvements**
- 3) Action Item – Capital Request for Fiscal Year 2028, (*Scott Eschenbrenner, 30 mins*)**
- 4) Action Item – Disposition and Deletion of Capital Property, (*Ross Justus, 10 mins*)**
- 5) Informational Item – Temporary Investment Report for Quarter Ending 03/31/2026, (*Ross Justus, 10 mins*)**
- 6) Informational Item – Bad Debt Transfer for Fiscal Year 2026, (*Ross Justus & Nancy Ritter, 30 mins*)**
- 7) Adjourn**