NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS
FINANCIAL STRATEGIES, PERFORMANCE AND BUDGET COMMITTEE
AGENDA
November 18, 2026 1:00 PM – 3:00 PM
Webcast link available at https://regents.nmsu.edu/regent-meetings/index.html

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

Non-Voting Members – Joseph Bull, Bryan Ashenbaum, Steve Stochaj (Co-Chair), Carina Frisch, D'Anne Stuart, Kim Rumford, Jeff Witte, Allen Bottorff

Guests –Ross Justus, Berta Zubiate, Jose Loera, Scott Eschenbrenner, Tony Marin

AGENDA

1) **Call to Order**
2) **Approval of Minutes**
3) **Action Items – Approval of Capital Project Requests** *(Scott Eschenbrenner, 20 mins)*
   a) **NMSU Grants Martinez Hall Mechanical Upgrades**
   b) **NMSU Alamogordo Classroom Building Demolition**
   c) **Las Cruces Campus Safety Improvements – Lighting**
4) **Action Item – Approval of Mid-year Budget Revision Adjustment for Fiscal Year 2027 (***Kim Rumford, 10 mins)*
5) **Action Item – Approval of New Mexico Higher Education Department 1st Quarter Financial Certification Report** *(Kim Rumford & Ross Justus, 10 mins)*
6) **Action Item – Authority to Reduce Texas 135 Waiver to In-State Tuition** *(Allen Bottorff & Tony Marin, 20 min)*
7) **Informational Item – Temporary Investments Report for the 1st Quarter Ended September 30th, 2026** *(Ross Justus, 5 mins)*
8) **Informational Item – FY26 Revised Budget to Actuals** *(Kim Rumford, 15 mins)*
9) **Adjourn**