



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

AGENDA

August 13 1:00 PM – 3:00 PM

Online only via Zoom

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, Clayton Abbey, Citalli Benetiz, Patricia Sullivan, Enrico Pontelli, Mari Langford, Brooke Boren, Les Owen, Candie Sweetser

AGENDA

- 1) Call to Order
- 2) Approval of May 5th, 2026, Minutes
- 3) Action Item – Capital Project Requests (*Scott Eschenbrenner, 40 mins*)
 - a) NMSU Alamogordo Townsend & Pro Tech Exterior Improvements
 - b) Agricultural Science Center Artesia – Residence Demolition and New Greenhouse
 - c) Agricultural Science Center Alcalde – Shop Demolitions and Lab
 - d) Agricultural Science Center Leyendecker – Office Replacement
 - e) Hadley Hall Reroof
- 4) Action Items – New Mexico Higher Education Department 4th Quarter Financial Certification Report (*Kimberly Rumford, 15 mins*)
- 5) Action Items – Disposition and Deletion of Capital Property, (*Ross Justus, 5 mins*)
- 6) Action Item – FY26 Research and Public Service Projects, (*Allen Bottorff, Clayton Abbey, and Subject Matter Experts, 40 mins*)
- 7) Informational Item – Capital Project Threshold Update (*Allen Bottorff, 5 mins*)
- 8) Adjourn

