

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, January 31, 2025

10:00 am

El Dorado Hotel, Zia Ballroom

309 West San Francisco St, Santa Fe NM 87501

Jerry A. Armijo

Chair

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

Regent

Adrian Salustri

Student Regent

Dr. Mahyar Amouzegar

President

AGENDA

- 1. Call to Order**, Chair Armijo Info
 - a) **Proof of Meeting Notice**, Chair Armijo
- 2. Approval of Agenda**, Chair Armijo Action
- 3. Public Comment**, Chair Armijo Info
- 4. Acceptance of FY24 NMT Audit**, VP Cervantes Action
Presentation by Moss Adams
- 5. Regent Committee Reports**, Chair Armijo
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **NM HERC Updates**, Regent King
 - d) **Regent Finance Subcmte/Legislative Updates**, Regent Lepre
 - e) **Regent Research Subcmte**, Regent Mukkamala
 - f) **Student Updates**, Regent Salustri
- 6. Info Items**, Chair Armijo
 - a) **Student Affairs and Enrollment Updates**, VP Greene
 - b) **M&C Updates**, Director Szatmary
 - c) **Faculty Senate Updates**, Dr. DeVeaux
 - d) **Quarterly Financial Report as of 12/31/24**, VP Cervantes
 - e) **Emeritus Professor, Dr. Mark Samuels**, VP Jackson
 - f) **Sabbatical Notifications**, VP Jackson
 - g) **Degree Conferral Notifications**, VP Jackson
 - h) **President's Updates**, Dr. Amouzegar
 - **AF-01 Renovation & Modification Policy**, VP Cervantes
 - **OP-04 Nepotism Policy**, Dr. Amouzegar
 - **OP-05 Web Policy**, Director Szatmary
 - **SA-01 Preferred Naming Policy**, VP Greene

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7. **Consent Items**, Chair Armijo
 - a) **Restricted Fund Notification of Awards**, VP Cervantes
 - b) **FY25 NMHED Q2 Cert. for 12/31/24**, VP Cervantes
 - c) **Property Resolutions (2)**, VP Cervantes
 - d) **AF-02 Purchasing Policy**, VP Cervantes
 - e) **OP-06 Institutional Naming Policy**, Director Foster
 - f) **2025 OMA Resolution**, Chair Armijo

8. **Action Items**, Chair Armijo
 - a) **Approval of November 15 and Dec 12, 2025 Minutes**, Chair Armijo
 - b) **Approval of Honorary Degree Policy**, VP Jackson
 - c) **Approval of New Certificate Programs**, VP Jackson
 - d) **Approval of NMHED Capital Projects Transmittal Sheet Electronic Door Lock Upgrade for Dorms**, VP Cervantes
 - e) **Approval of Spring BoR Meeting Dates**, Chair Armijo
 - Thursday, April 17, 2025
 - Friday, May 16, 2025

9. **Individual Board Member Comments**, Chair Armijo Info

10. **New Business**, Chair Armijo Info/Action

11. **Executive Session**, Chair Armijo Info
 - NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

12. **Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chair Armijo Info/Action

13. **Adjournment**, Chair Armijo Action