

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

**Thursday, August 17, 2023
1:00pm**

**Macey Center ~ Galena Ballroom
NMT Main Campus**

Jerry A. Armijo
Chair

Dr. David Lepre Sr.
Secretary/Treasurer

Dr. Yolanda Jones King
Regent

Dr. Srinivas Mukkamala
Regent

Adrian Salustri
Student Regent

Dr. Daniel H. López
Interim 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. **Recurring Reports**, Chair Armijo Info
 - a) **Student Government Updates**
 - b) **Student Life**, VP Greene
 - c) **Academic Affairs**, IVP Jackson
 - d) **Admin & Finance**, VP Cervantes
 - e) **Research**, VP Doyle
 - f) **Special Research**, VP Romero
 - g) **Bureau of Geology**, Dir. Dunbar
 - h) **PRRC**, Dir. Balch
 - i) **Faculty Senate**, Dr. Borchers
 - j) **President's Report**, President López
5. **Information Items**, Chair Armijo
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **NM HERC Updates**, Regent King
 - d) **NMT Finance Subcmte/Legislative Updates**, Regent Lepre
 - e) **NMT Research Subcmte**, Regent Mukkamala
 - f) **NMT Student Updates**, Regent Salustri
 - g) **Degree Conferrals for June and July 2023**, IVP Jackson
 - h) **Restricted Fund Purchase Notification > \$100k**, VP Cervantes
 - i) **Financial Reports ending June 30, 2023**, VP Cervantes
6. **Action Items**, Chair Armijo

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- a) **Approval of July 17, 2023 Special Mtg. Minutes**, Chair Armijo
- b) **Approval of Emeritus Degree for Dr. Wedeward and Dr. Seright**, IVP Jackson, and Director Balch
- c) **Approval of Resolution SW NM Council of Govts.**, AVP Romero
- d) **Approval of NMHED FY25 Research and Public Service Projects Ranking and Funding Requests**, VP Cervantes
- e) **Approval of NMHED Endowment Report**, VP Cervantes
- f) **Approval of NMHED Qtr. Certification for June 30, 2023**, VP Cervantes
- g) **Approval of NMT Property Resolutions**, VP Cervantes
- h) **Approval of Unrestricted Fund Purchase >\$250k**, VP Cervantes
 - Presbyterian Healthcare Services
 - Southwest Concrete and Paving
- i) **Approval of Resolution Requesting a .75 Admin Fee on NMT Endowments**, President Lopez

7. **Individual Board Member Comments**, Chair Armijo Info
8. **New Business**, Chair Armijo Info/Action
9. **Executive Session**, Chair Armijo Info
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
10. **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
11. **Adjournment**, Chair Armijo Action