

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

***Monday, October 09, 2023
1:00 pm***

***Fidel Center ~ Ballroom C
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) **SGA Updates**, Dylan Schroeder
 - b) **GSA Updates**, Dylan Purcell
 - c) **Student Life**, VP Greene
 - d) **Academic Affairs**, IVP Jackson
 - e) **Admin & Finance**, VP Cervantes
 - f) **Research**, VP Doyle
 - g) **Special Research**, VP Romero
 - h) **Bureau of Geology**, Dir. Dunbar
 - i) **PRRC**, Dir. Balch
 - j) **President's Report**, President Lopez
- 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 Aug & Sept 2023**, IVP Jackson
 - h) **Restricted Fund Purchase Notification > \$100k**, VP Cervantes
 - i) **Financial Report Ending 06/30/2023**, VP Cervantes
 - j) **State Non-Recurring Appropriation Request**, VP Cervantes

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6. **Action Items, Chair Armijo**
 - a) **Approval of September 05, 2023 Minutes, Chair Armijo**
 - b) **Approval of IP Policy, VP Doyle & Dr. Tomar**
 - c) **Approval of NMHED Qtr. Certification 09/30/23, VP Cervantes**
 - d) **Approval of SunZia Transmission Project, VP Cervantes**
 - 2nd Amendment to Purchase/Option Agreement
 - e) **Approval of Unrestricted Fund Purchase >\$250k, VP Cervantes**
 - Western Mechanical – Boilers
 - f) **Approval of NMFA Resolution & Grant Certification of Grantee, VP Cervantes**
 - g) **Approval of NMT Property Resolutions, VP Cervantes**
 - h) **Approval of NMT Golf Tournament Naming, Chair Armijo**
 - i) **2024 Regent Meeting Dates, Chair Armijo**
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