

**BOARD OF
REGENTS**



Board of Regents Special Meeting

*Monday, October 7, 2024
9:00 am*

*Virtual Meeting via Zoom
[Zoom Meeting Link](#)*

*Meeting ID: 980 8490 4503
Passcode: 500298*

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. Action Items , Chair Armijo | |
| a) Approval of NMT Univ. RPC MOU , President Amouzegar | |
| 5. Individual Board Member Comments , Chair Armijo | Info |
| 6. New Business , Chair Armijo | Info/Action |
| 7. Executive Session , Chair Armijo
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider
Legal and/or Personnel Matters) | Info |
| 8. 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 |
| 9. Adjournment , Chair Armijo | Action |