

New Mexico Institute of Mining and Technology
Board of Regents

1:30p.m., August 7, 2015
210 Brown Hall, New Mexico Tech
Socorro, New Mexico

MINUTES

The New Mexico Tech Board of Regents convened at 1:30 p.m., with Regents Deborah Peacock and David Gonzales attending via telephone. Board members present were Jerry Armijo and Donald Monette. Regent Myissa Weiss was absent. University administrators, staff, and guests who were also present included:

Daniel H. López	Lonnie Marquez	Alex Garcia	Warren Ostergren
Van Romero	Lala Garcia	Sally Pias	

1. **Proof of Meeting Notice:** Dr. López provided proof of notice by submitting the original newspaper ad. It was also noted that the notice was posted on the university's website.
2. **Approval of Agenda:** Dr. López presented the agenda for final review and approval. Regent Monette motioned to approve the agenda. Regent Armijo seconded the motion and it was unanimously approved.
3. **Planning, Development and Construction of the Chemistry Building:** Dr. Lopez explained that the need for the Special Board meeting was required in order to meet the deadlines for the timelines set forth by Department of Higher Education Department and State Board of Finance for capital expenditure requests. He reminded the Board that this project, construction of a new Chemistry building, is one that has been talked about for several meetings. Regent Peacock noted that the page which cites the funding for this project erroneously shows, on the lower right hand corner, the date of 2005 as the appropriation date. Dr. Lopez acknowledged it was clearly an error and would let the Legislative Council Service know about it. Regent Armijo moved to approve the request; Regent Monette seconded the motion and it was unanimously approved.

4. **Demolition of the former Bureau of Geology Building:** Dr. López described the condition of the building slated for demolition stating that it was built in 1978 and did not meet building code standards. He further noted that there was some money available in the GO Bond to help cover the cost of demolition; however, depending on the demolition costs, the school may have to use some internal resources to cover some of the demolition cost. Regent Armijo asked if the new building would eliminate some of the parking spaces. Mr. Alex Garcia replied there would actually be a net gain of one parking space. Mr. Marquez reminded the Board that there is plenty of parking available on College Street. Regent Monette moved to approve the request for demolishing the former Bureau of Geology building; Regent Armijo seconded the motion and it was unanimously approved.
5. **Adjournment:** Chair Peacock adjourned the meeting at 1:50pm.

Secretary-Treasurer

Attest:

President of the Board