NEW MEXICO TECH BOARD OF REGENTS
RETREAT/MEETING
Carlsbad, NM - June 9-10, 2017

Friday, June 9, 2017   Travel Day and Tour of Carlsbad Caverns

AM     Drive to Carlsbad, New Mexico

1:30pm  Arrive at TownPlace Suites and gather to set out for tour of Carlsbad Caverns.  
        TownPlace Suites located at 311 Pompa Street; Phone: 575-689-8850

7:00pm  Dinner

Saturday, June 10, 2017

Retreat

8:15am - 9:00am  Breakfast in the Hotel Complimentary Breakfast Room

Travel to: Living Desert State Park Conference Room

9:00am  Notice of Meeting (Tab 1)  Information
        Approval of Agenda (Tab 2)   Action
        Discussion of the AAAS Assessment for NMT
        Reorganization of NMT Research Foundation, Research Park Corp,
        Intellectual Property Office, Research Office

10:30am  Discussion of NMT Institutional Metrics (Tab 3)

12:00    Luncheon
1:30pm

NMT Board of Regents Meeting - AGENDA – Conference Room

Approval of Minutes (Tab 4) Action
May 12 & May 30, 2017
Announcements (Tab 5) Information
   Enrollment Update
   Lottery Scholarship
   Advancement Report
   Capital Project Status Update
   President’s Residence Update
   Faculty Senate Chair Update

1. Degree Conferrals for May 2017 (Tab 6) Information
2. Commencement Exercises Information
3. Investment Policy (Tab 7) Action
4. Langmuir Budget (Tab 8) Action
5. Brown Hall Bond Update (Tab 9) Information/Action
6. Unrestricted Fund Purchase Notification (Tab 10) Action
   Data Center
   Fastcam Cameras
7. 2808 Central Building in Albuquerque Information/Action
8. Open Meetings Act Resolution (Tab 11) Information
9. Future Regents Meetings Information
10. Tenure Policy Revisions and Appeals Process Information
11. Status of Student Regent Appointment Information
12. New Business Information/Action
13. Executive Session Information
14. Any Action Following Executive Session Action
15. Adjournment