1. Proof of Meeting Notice Information
2. Approval of Agenda Action
3. Minutes Action

4. Announcements/Information Information
   - Graduation Ceremony
   - Enrollment Updates
   - Faculty Senate
   - Introduction of Approved Faculty Promotions
   - Advancement Report
   - President’s Status Report
   - EMRTC Update
   - Capital Projects Update
   - Other

5. Public Comment Information

6. Degree Conferral for April Information

7. Approval of Graduate Studies Degrees Action
   (Masters and Ph.D.)


9. Quarterly Certification Action

10. Budget Adjustment Request Action

11. Proforma Budget Action

12. GO Bond Action
13. Emeritus Status Request  Action  
   Dr. Paul Bauer, Bureau of Geology

14. Academic Tenure and Promotion Recommendation  Action

15. Board Member Comments  Information

16. Executive Session  Information
   (To Consider Legal and/or Personnel Matters including
   President’s goals and review of contract)

17. Action Following Executive Session  Action

18. Adjournment  Action
New Mexico Institute of Mining and Technology
Board of Trustees
Employee Benefit Trust
Friday, May 12, 2017
Copper Room, Macey Center
New Mexico Tech Campus
Socorro, New Mexico

BENEFIT TRUST

A G E N D A

Approval of Minutes                      Action
Review of Benefit Trust Report           Action
Adjournment                               Action