New Mexico Institute of Mining and Technology
Board of Regents
2:30pm, January 26, 2017
National Center for Genome Research
2935 Rodeo Park
Santa Fe, New Mexico

A G E N D A

1. Proof of Notice  Information
2. Election of Officers  Action
3. Approval of Agenda  Action
4. Approval of Minutes  Action
5. Announcements  Information
   Introduction of Dr. Douglas Wells, VPAA
   Information on Center for Genome Resources
   Enrollment updates
   Advancement Update
   Legislative/President Update
   Update on Infrastructure (Chemistry, Data Ctr and Jones Hall)
   Sabbatical Leave
   Faculty Senate – Dr. Tom Kieft
   Other
6. Public Comment  Information
7. New Mexico Tech Annual Audit  Information/Action
8. Quarterly Financials for December 2016  Action
10. HED Project Summary Sheet on the Data Center  Action
11. Creation of Ph.D. Program for Electrical Engineering  Action
12. December 2016 Degree Conferral  Information
13. Restricted Fund Purchase Notifications  Information
14. Security Managerial Group Resolution  Action

15. Emeritus Status Requests  Action

   Dr. David Love
   Dr. William McIntosh

16. Individual Board Member Comments  Information

17. New Business  Information/Action

18. Executive Session

19. Adjournment  Action
AGENDA

Approval of Minutes  Action

Review of Benefit Trust Report  Action

Adjournment