Board of Regents Regular Meeting

Friday, November 17, 2023
1:00 pm

Fidel Center ~ Ballroom B
NMT Main Campus

AGENDA

1. Call to Order, Chair Armijo
   a) Proof of Meeting Notice, Chair Armijo

2. Approval of Agenda, Chair Armijo

3. Public Comment, Chair Armijo

4. Recurring Reports, Chair Armijo
   a) SGA Updates, Dylan Schroeder
   b) GSA Updates, Dylan Purcell
   c) Student Life, VP Greene
   d) Academic Affairs, IVP Jackson
   e) Admin & Finance, VP Cervantes
   f) Research, VP Doyle
   g) Special Research, VP Romero
   h) Bureau of Geology, Dir. Dunbar
   i) PRRC, Dir. Balch
   j) President’s Report, President Lopez

5. Information Items, Chair Armijo
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
   d) NMT Finance Subcmte/Legislative Updates, Regent Lepre
   e) NMT Research Subcmte, Regent Mukkamala
   f) NMT Student Updates, Regent Salustri
   g) Restricted Fund Purchase Notification > $100k, VP Cervantes
   h) Financial Report Ending 09/30/2023, VP Cervantes
      • Update on NMT Univ. Research Park Corp.
6. **Action Items**, Chair Armijo  
a) **Approval of October 09, 2023 Minutes**, Chair Armijo  
b) **Approval of Emeritus for Dr. Dunbar and Dr. Keift**,  
   IVP Jackson and President López  
c) **Approval of Changes to Degree Conferral Process**, IVP Jackson  
d) **Approval of Unrestricted BAR #1**, VP Cervantes  
e) **Approval of Unrestricted Fund Purchase >$250k**, VP Cervantes  
   - MGX Equipment Service LLC  
   - Elsevier Inc.

7. **Individual Board Member Comments**, Chair Armijo  

8. **New Business**, Chair Armijo  

9. **Executive Session**, Chair Armijo  
   NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider  
   Legal and/or Personnel Matters)

10. **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

11. **Adjournment**, Chair Armijo