Board of Regents Regular Meeting

Monday, April 29, 2024
1:00 pm

Macey Center ~ Galena Ballroom
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, VP Jackson
   e) Admin & Finance, VP Cervantes
   f) Research, VP Doyle
   g) Special Research, VP Romero
   h) Bureau of Geology, Dir. Timmons
   i) PRRC, Dir. Balch
   j) President’s Report, President Amouzegar

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) Quarterly Financial Report as of 03/31/24, VP Cervantes
6. Action Items, Chair Armijo
   a) Approval of March 06, 2024 Minutes, Chair Armijo
   b) Approval of Rio Sol Option Agreement, Chair Armijo
   c) Approval of Emeritus Status for Dr. Snezna Rogelj, VP Jackson
   d) Approval of Honorary Degree for Dr. Joe Zinecker, VP Jackson
   e) Approval of FY25 Operating Budget, VP Cervantes
   f) Approval of Unrestricted Fund Purchase >$250k, VP Cervantes
      - J3 for South Hall Roof Repairs
      - TLC for the Water/Sewer Replacement for Campus Drive
   g) Approval of Restricted Budget Adjustment Request (BAR#1), VP Cervantes
   h) Approval of Unrestricted Budget Adjustment Request (BAR#2), VP Cervantes
   i) Approval of NMHED 5-Year Capital Project Funding Plan, VP Cervantes
   j) Approval of NMHED Capital Project Transmittal Summary Sheets For Torres Hall Flooring Repair, VP Cervantes
   k) Approval of Property Resolutions, VP Cervantes
   l) Approval of Regent Meeting Dates (Summer/Fall), Regent Armijo

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