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. Information Items, Chair Armijo
   a) GSA Updates, President Donna Essel
   b) Regents Faculty Conference Report, Dr. Borchers

5. Regent Committee Reports, Chair Armijo
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
   d) Regent Finance Subcmte/Legislative Updates, Regent Lepre
   e) Regent Research Subcmte, Regent Mukkamala
   f) Student Updates, Regent Salustri

6. Consent Items, Chair Armijo
   a) Sabbatical Notifications, VP Jackson
   b) Information Security Update, VP Cervantes
   c) Restricted Fund Purchase Notification > $100k, VP Cervantes
   d) Approval of Resolution to Update NMT Bank and Investment Accounts, VP Cervantes
   e) Approval of Resolution for NMDOT, VP Cervantes
   f) Approval of NMHED Quarterly Certification for 03/31/24, VP Cervantes

7. Action Items, Chair Armijo
   a) Approval of April 29, 2024 Minutes, Chair Armijo
   b) Approval of Emeritus Status for Dr. Matthew Heizler, Dir Timmons
c) Approval of Unrestricted Fund Purchase >$250k for Franken Construction and EBSCO, VP Cervantes

d) Approval of NMHED Capital Project Transmittal Summary Sheets for PRTC Comm. Tower and Shelter, VP Cervantes

e) Approval of Amended NMTURPC MOU, VP Cervantes

8. Individual Board Member Comments, Chair Armijo

9. New Business, Chair Armijo

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

11. 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

12. Adjournment, Chair Armijo