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) Info Items, Chair Armijo
   a) Degree Conferrals for March 2023, IVP Jackson

5) Action Items, Chair Armijo
   a) Approval of Regent Mtg. Minutes from 03/03/23, Chair Armijo
   b) Approval of Regent Mtg. Minutes from 03/31/23, Chair Armijo
   c) Approval of NMT & PRTC KMP Resolutions, AVP Romero
   d) Approval of Updated FY24 Tuition, VP McDaniel
   e) Approval of FY24 Operating Budget, VP McDaniel
   f) Approval of Restricted Budget Adj. BAR #1, VP McDaniel
   g) Approval of Unrestricted Budget Adj. BAR #2, VP McDaniel
   h) Approval of NMHED Qtr. Certification for 3/31/23, VP McDaniel
   i) Approval of Unrestricted Fund Purchase >$250k, VP McDaniel
      ● EBSCO Library Subscription
      ● Moss Adams Audit Service
   j) Appointment of Regents to External Boards, Chair Armijo

6) Individual Board Member Comments, Chair Armijo

7) New Business, Chair Armijo

8) Executive Session, Chair Armijo
   NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
   * Tenure and Promotions & President's Employment Contract
9) 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

10) Adjournment, Chair Armijo