Board of Regents Regular Meeting

Friday, May 12, 2023
Starting at the adjournment of the Benefit Trust Board Meeting

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. Academic Tenure & Promotion Introductions, IVP Jackson

5. Recurring Reports, Chair Armijo
   a) Student Life, VP Greene
   b) Capital Projects, VP McDaniel
   c) Research, VP Doyle
   d) Academic Affairs, IVP Jackson
   e) President’s Report, President Lopez

6. 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 Budget Subcmte/Legislative Updates, Regent Lepre
   e) NMT Research Subcmte, Regent Mukkamala
   f) NMT Student Updates, Regent Salustri
   g) Sabbatical Notifications, IVP Jackson
   h) Restricted Fund Purchase Notification of Awards > $100k, VP McDaniel

7. Action Items, Chair Armijo
   a) Approval of April 28, 2023 Minutes, Chair Armijo
   b) Approval of April & May 2023 Graduates, IVP Jackson
   c) Approval of Degree Conferral Policy, IVP Jackson
   d) Approval of Honorary Degrees, IVP Jackson
e) Approval of NMT & PRTC KMP Resolutions, AVP Romero
f) Approval of 5-Year Capital Project Funding Plan, VP McDaniel
g) Approval of Resolution for the NMDOT, VP McDaniel
h) Approval of NMHED Capital Project Phase I, VP McDaniel
   ● PRRC Building
i) Approval of NMT Property Resolutions, VP McDaniel
j) Approval of Unrestricted Fund Purchase >$250k, VP McDaniel
   ● Western Mechanical for Chiller Plant #2 Replacement

8. Individual Board Member Comments, Chair Armijo  Info

9. New Business, Chair Armijo
   Info/Action

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

11. Reconvne in open session and take final action,  Info/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  Action