New Mexico Institute of Mining and Technology

Board of Regents
Bureau of Geology and Mineral Museum, Room 253
New Mexico Tech campus
May 11, 2018
1:00pm
Socorro, New Mexico

AGENDA

1. Proof of Meeting Notice Information

2. Approval of Agenda Action

3. Minutes Action
   April 12, 2018

4. Announcements Information
   a. Graduation Ceremony
   b. Enrollment Updates
   c. President’s Update
   d. Advancement Update
   e. Faculty Senate Update
   f. Capital Projects Status Update
   g. SGA Update
   h. GSA Update
   a. Other

5. Public Comment Information

6. Sabbatical Leave Information

7. Academic Tenure and Promotion Introductions Information

8. March 2018 Degree Completions for April 2018 Conferrals Information

9. Approval of May 2018 Graduates Action

10. Regents’ Resolution Action
    (A) Formally adopt NMT logo;
(B) Charge President and Administration with developing appropriate policies and procedures related, for example, to use, format, mascot, colors, etc. for all uses including student organizations, functions, club sports, etc.

11. Consideration of Electronic Board Materials Information/Action

12. Revised Policy Development, Amendment, and Rescindment Policy Action


14. 5-Year Facilities Plan Priority List Action

15. Unrestricted Fund Purchase Action
   a. Audit Services
   b. Student Healthcare Services

16. Restricted Funds Purchase Notifications Information

17. Research Park Corporation Ex officio member to member Information/Action

18. Individual Board Member Comments Information

19. New Business Information/Action


21. Action Following Executive Session Action

22. Adjournment Action

Benefit Trust for March 2018 (Tab 23)