Thursday, June 28, 2018

RETREAT EVENT ONE
Drive to Albuquerque, New Mexico
Check in to Hotel Albuquerque or Hotel Chaco

6:45pm Tablao Flamenco, seating begins, Hotel Albuquerque
Dinner

8:00pm - 9:15pm Tablao Flamenco show, Hotel Albuquerque

Friday, June 29, 2018
8:00am Buffet Breakfast
Season Rotisserie and Grill, Balthazar Conference Room

BENEFIT TRUST MEETING
Seasons Rotisserie & Grill
Magnum Conference Room
Agenda
8:45am – 9:45am 1. Approval of minutes (Tab 13) Action
2. New Mexico Tech Healthcare Recommendation (Tab 14) Action
3. Adjournment Action

SPECIAL BOARD OF REGENTS MEETING
Seasons Rotisserie & Grill
Magnum Conference Room
Agenda
10:00am – 10:30am 1. Proof of Meeting Notice (Tab 1) Information
2. Approval of Agenda (Tab 2) Action
3. Approval of Minutes (Tab 3) Action
4. Announcements
5. Updates on NMT Research Foundation and NMT Research Park
Corporation (Tab 4) Action

6. Update on Jones Hall (Tab 5) Information

7. Approval of HED Submittal
   Sheet for President’s Residence and University House (Tab 6) Action

8. Executive Session (Tab 8)

9. Action Following Executive Session (Tab 9) Action

10. Adjournment Action

RETREAT TOPICS
Agenda

11. NMT Institutional Metrics (Tab 10) Discussion

12. Vision (BluePrint) 2027 (Tab 11) Discussion
   a. Diversity Funding (Tuition Options)
   b. Town and Gown
   c. Broaden Research Opportunities—Research Centers and Academic Departments
   d. Marketing NMT
   e. Culture of NMT (Student, Faculty, Staff Diversity)
   f. Program Growth
   g. Entrepreneurial Campus
   h. Alumni Association and Philanthropic Organization
   i. Data-Driven Approach
   j. Carnegie Research University

13. Faculty Retention at NMT (Tab 12) Information

12:30pm Lunch

RETREAT EVENT TWO

1:45pm Depart for New Mexico Museum of Natural History and Science (NMMNHS)

2:00pm - 5:00pm NMMHHS Tour & Da Vinci Exhibit