Board of Regents Special Meeting
Monday, July 17, 2023
9:00 am

Public Virtual Zoom Meeting Link
https://zoom.us/j/96116972118

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. Recurring Reports, Chair Armijo
   a) President’s Report, Interim President López

5. 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 Finance Subcmte/Legislative Updates, Regent Lepre
   e) NMT Research Subcmte, Regent Mukkamala
   f) NMT Student Updates, Regent Salustri

6. Action Items, Chair Armijo
   a) Approval of May 12, 2023 Minutes, Chair Armijo
   b) Approval of NMT & PRTC KMP Resolutions, AVP Romero
   c) Approval of Resolution to Update NMT Checking and Investment Accounts, VP Cervantes
   d) Approval of Unrestricted Fund Purchase >$250k, VP Cervantes
      • TAFT Engineering
   e) Approval of NMTURPC Board Members, VP Doyle
   f) Approval of NMTURPC Amended By-laws, VP Doyle

7. Individual Board Member Comments, Chair Armijo

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

10. **Reconvene in open session and take final action**, Chair Armijo
    if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session

11. **Adjournment**, Chair Armijo