New Mexico Institute of Mining and Technology

Board of Regents

Friday, August 31, 2018
1:00pm
Fidel Center, Ballroom A
New Mexico Tech, Socorro, New Mexico

AGENDA

1. Proof of Meeting Notice Information
2. Approval of Agenda Action
3. Minutes for June 2018 Action
4. Announcements Information
   a. Introductions: Vanessa Grain and Richard Luarke
   b. Enrollment Updates & Admissions Presentation (15 min)
   c. President's Report
   d. Advancement Report
   e. Capital Projects Update
   f. Petroleum Research Recovery Center Updates
   g. Bureau of Geology Funding and IT Updates
   h. Faculty Senate Update
   i. SGA, GSA Updates
   j. Sabbatical Leaves
   k. Other

5. Public Comment Information
6. Financial Analysis for June 2018 Action
7. Quarterly Certification for June 2018 Action
8. Resolution to Authorize the Associate VPAF Signature Authority Action
9. Restricted Funds Purchase Notification Information
10. RPSP Rankings and Requests Action
11. Public Comment Policy Information
12. Degree Conferrals Information
13. Financial Assurance For Radio Active Material License Action
14. Executive Session
   i. Pursuant to 100-15-1(H)(2) & 10-15-1(I)(2),
   ii. NMSA 1978 (To Consider Legal and/or Personnel Matters)

15. Action, if any, following Executive Session

16. Individual Board Member Comments

17. New Business

18. Adjournment

Benefit Trust – Tab 20