New Mexico Institute of Mining and Technology

Board of Regents
Bureau of Geology and Mineral Museum, Room 253
New Mexico Tech campus
April 12, 2018
1:00pm
Socorro, New Mexico

A G E N D A

1. Proof of Meeting Notice Information

2. Approval of Agenda Action

3. Minutes Action
   March 19, 2018

4. Announcements Information
   a. Enrollment Updates
   b. President’s Update
   c. Advancement Update
   d. Faculty Senate Update
   e. SGA Report
   f. GSA Report
   g. PRRC
      PRRC appropriation for water research in FY19 State budget
      a. Other

5. Public Comment Information

6. Academic Tenure and Promotion Recommendations Action

7. March Degree Conferrals Information


9. Graduate Programs
    a. Master of Engineering Action
    b. PhD in Physics with Dissertation in Instrumentation Action
10. Capital Projects Status Update Information

11. Financial Analysis for February 2018 Information/Action

12. FY19 Annual Operating Budget Action

13. Quarterly Certification for Period Ending March 31, 2018 Action

14. FY 18 BAR #1 Restricted & BAR #2 Unrestricted Action

15. Langmuir Operating Budget for FY19 Action

16. Property Resolutions #18041201, # 18041202, #18041203, #18041204 Action

17. Unrestricted Fund Purchase Action

18. Restricted Funds Purchase Notifications Information

19. Individual Board Member Comments Information

20. New Business Information/Action


22. Action Following Executive Session Action

23. Adjournment Action

Benefit Trust for February 2018 (Tab 24)