

BOARD OF REGENTS



Board of Regents Regular Meeting

Monday, July 21, 2025

9:00 am

Hyatt Tamaya Resort Council Room

1300 Tuyuna Trail, Santa Ana Pueblo, NM 87004

Public Webinar Zoom Link

<https://nmt-edu.zoom.us/j/95024514450>

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

Regent

Cody Johnston

Student Regent

Dr. Mahyar Amouzegar

President

AGENDA

- 1) **Call to Order**, Chair Lepre Info
 - a) **Proof of Meeting Notice**, Chair Lepre
- 2) **Approval of Agenda**, Chair Lepre Action
- 3) **Public Comment**, Chair Lepre Info
- 4) **Regent Committee Reports**, Chair Lepre
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **NM HERC Updates**, Regent King
 - d) **Regent Finance Subcmte/Legislative Updates**, Chair Lepre
 - e) **Regent Research Subcmte**, Regent Mukkamala
 - f) **Student Updates**, Regent Johnston
- 5) **Info Items**, Chair Lepre
 - a) **Faculty Senate**, Chair DeVeaux
 - b) **Staff Council**, Chairs Thomas and Hanson
 - c) **HLC Open Action Letter: Reaffirmation of Accreditation with Interim Monitoring**, VP Jackson
 - d) **Research Presentation**, VP Coolen
 - e) **President's Updates**, Dr. Amouzegar
- 6) **Consent Items**, Chair Lepre
 - a) **FY25 NM Higher Education Department (NMHED) Quarterly (Q4) Certification ending 06/30/25**, VP Walsh
 - b) **Restricted Fund Purchase Notification of Award >\$300k**, VP Walsh
 - Amentum Services Inc
 - Alluvionic Mayvin Solutions LLC
 - Ganesh Corp
 - El Camino Motel Inc
 - Express Hospitality LLC
 - Amentum Servies Inc

BOARD OF REGENTS

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

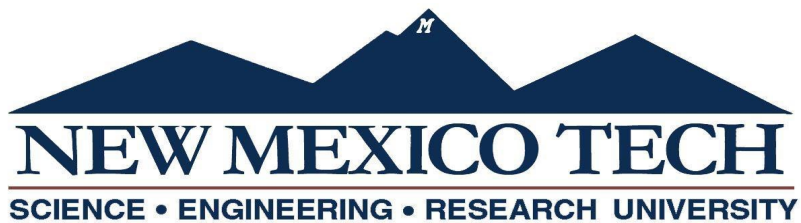
Regent

Cody Johnston

Student Regent

Dr. Mahyar Amouzegar

President



-Alluvionic Mayvin Solutions LLC

-SV3 Solutions Ltd

-Rio Grande Travel Centers Inc.

-OMKARA Hospitality LLC

c) Unrestricted Fund Purchase >\$300k, VP Walsh

-LDP Associates for ITC Computer Components

-IntaWorks, Inc. for Access Control System for the Dorms

7) Action Items, Chair Lepre

a) Approval of June 19 and June 26, 2025 Minutes, Chair Lepre

b) Approve Board Meeting Dates for Fall 2025, Chair Lepre

c) Personnel Action Items, Chair Lepre

8) Individual Board Member Comments, Chair Lepre

Info

9) New Business, Chair Lepre

Info/Action

10) Executive Session, Chair Lepre

Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

a) VPAA Faculty Hire

b) President's Resignation

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

Info/Action

12) Adjournment, Chair Lepre

Action