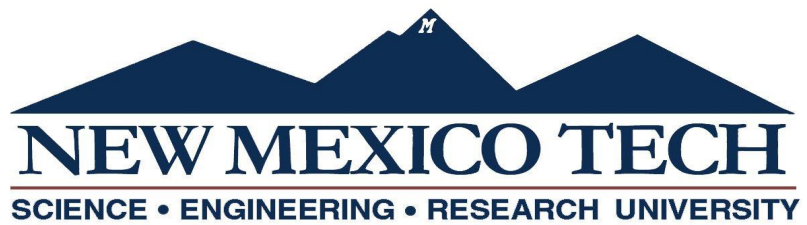


BOARD OF REGENTS



Board of Regents Regular Meeting

November 21, 2025

9:00 am

NMT Main Campus, Fidel Ballroom

<https://nmt-edu.zoom.us/j/97703739901>

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

Regent

Cody Johnston

Student Regent

Dr. Michael Jackson

Interim 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. Welcome and Introduce Ms. Katie Ismael, Director of Marketing and Communications**, President Jackson Info
- 5. Regent Committee Reports**, Chair Lepre
 - a) NMT Foundation Updates**, Regent Armijo
 - b) Regent Enrollment Subcmte**, Regent Armijo
 - c) NMT Univ. Research Park Corp. Updates**, Regent King
 - d) NM HERC Updates**, Regent King
 - e) Regent Research Subcmte**, Regent Mukkamala
 - f) Student Updates**, Regent Johnston
 - g) Regent Finance Subcmte/Legislative Updates**, Chair Lepre
- 6. Info Items**, Chair Lepre
 - a) SGA Update**, President Ella Hooks
 - b) GSA Update**, President Imtiaz Ahmed
 - c) Faculty Senate Update**, Chair DeVeaux
 - d) Staff Council Update**, Co-Chairs Thomas and Love
 - e) Alumni Affairs Update**, Director Lucero
 - f) Annual Cybersecurity Update**, CIO Ackley
 - g) Enrollment Update**, AVP Boulter
 - h) VPSA Updates**, VP Greene
 - i) VPAF Updates**, VP Walsh
 - j) FY26 Qtr. Financial Report as of 09/30/25**, VP Walsh
 - k) VPAA and VPR Updates**, VP Coolen
 - l) Research Presentation: MRO**, VP Coolen
 - m) President's Updates**, Dr. Jackson

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7. **Consent Items**, Chair Lepre
 - a) **Unrestricted Fund Purchase >\$300k**, VP Walsh
 - Elsevier Library Subscription Service
 - Lynn Landscaping
 - Nanometrics Inc.
 - RESPEC Company LLC
 - Daniel B. Stephens & Associates, Inc.
 - b) **FY26 NMHED Qtr. Certification, ending 09/30/25**, VP Walsh
 - c) **FY26 Unrestricted Budget Adjustment Request #1**, VP Walsh
 - d) **Resolution for NMDOT for Playas Road Phase 3**, VP Walsh
 - e) **NM HED Capital Projects Transmittal Sheets**, VP Walsh
 - Childcare Center Expansion
 - Breech House Demolition at PRTC
8. **Executive Session**, Chair Lepre Info
NMSA 1978, Sec 10-15-1 (H) (2), If Required to Consider Legal and/or Personnel Matters.
9. **Vote To 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
10. **Action Items**, Chair Lepre
 - a) **Approval of Personnel Action Items**, Chair Lepre
 - b) **Approval of Minutes for September 15, 2025 and October 21, 2025**, Chair Lepre
 - c) **Approval of Bench Dedication for Ms. Mary Pargas**, VP Greene
 - d) **Approval of Scholarship Proposal**, VP Greene
 - e) **Approval of Distribution of Employee Benefits**, VP Walsh
 - f) **Approval of 2026 NMT Legislative Priorities**, President Jackson
 - g) **Approval of Emeritus Status for Dr. Liebrock**, VP Coolen
 - h) **Regents Election of Officer for Vice President**, Chair Lepre
 - i) **Approval of Power of Attorney Designee for the NMT Univ. Research Park Corporation**, Chair Lepre
 - j) **Approval of 2026 Regents Meeting Date(s)**, Chair Lepre
11. **Individual Board Member Comments**, Chair Lepre Info
12. **Announcements & New Business**, Chair Lepre Info/Action
13. **Adjournment**, Chair Lepre Action