

BOARD OF REGENTS

Dr. David Lepre Sr.

Chair

Jerry A. Armijo

Vice President

Dr. Yolanda Jones King

Secretary/Treasurer

Dr. Srinivas Mukkamala

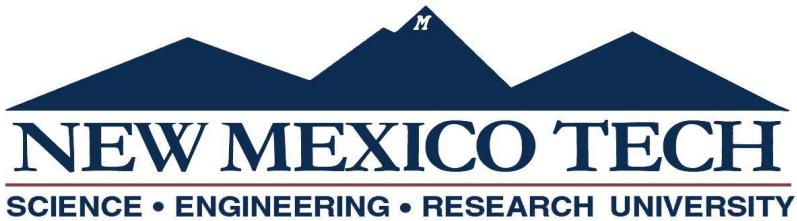
Regent

Cody Johnston

Student Regent

Dr. Michael Jackson

Interim President



Board of Regents Regular Meeting

January 28, 2026

1:00 pm

*El Dorado Hotel, Anasazi Ballroom
309 West San Francisco St, Santa Fe NM 87501
<https://nmt-edu.zoom.us/j/97703739901>*

AGENDA

1. Call to Order , Chair Lepre	Info
a) Proof of Meeting Notice , Chair Lepre	
2. Approval of Agenda , Chair Lepre	Action
3. Regents Oath of Office , Chair Lepre	Action
4. Public Comment , Chair Lepre	Info
5. Welcome and Introduce Dr. Cristen Clayton, Director of EMRTC , VP Coolen	Info
6. Acceptance of FY25 NMT Audit , VP Walsh	Action
Presentation by Lisa Todd, Moss Adams	
7. 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	
8. 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) VPSA , VP Greene	
-Enrollment	
f) VPAF , VP Walsh	
-FY26 Qtr. Financial Report as of 12/31/25	
g) VPAA , VP Coolen	
-Sabbatical Notification	
-Degree Conferral Notification	
h) Research Presentation: MROI , VP Coolen	
i) President's Updates , President Jackson	

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<p>9. Consent Items, Chair Lepre</p> <p>a) 2026 OMA Resolution, Chair Lepre</p> <p>b) KMP Resolutions for PRTC and NMT, VP Coolen</p> <p>c) Restricted Fund Purchase >\$300k, VP Walsh</p> <p>-MMB Solutions</p> <p>-Wilson Computing LLC</p> <p>-MMB Solutions</p> <p>d) Unrestricted Fund Purchase >\$300k, VP Walsh</p> <p>-GeoTech, Inc.</p> <p>-RESPEC</p> <p>e) FY26 NMHED Qtr. Certification, ending 12/31/25, VP Walsh</p> <p>f) NM HED Capital Projects Transmittal Sheets, VP Walsh</p> <p>-Playas Infrastructure Improvements</p>	<p>Action</p>
<p>10. Executive Session, Chair Lepre</p> <p>NMSA 1978, Sec 10-15-1 (H) (2), If Required to Consider Legal and/or Personnel Matters.</p>	
<p>11. 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</p>	
<p>12. Action Items, Chair Lepre</p> <p>a) Approval of Personnel Action Items, Chair Lepre</p> <p>b) Approval of Minutes for Regular Mtg. on November 21, 2025 and Special Mtg. on January 14, 2026, Chair Lepre</p> <p>c) Approval of Proposed Room and Board Fees Increase, VP Walsh</p> <p>d) Approval of Bank Resolutions for First State Bank, VP Walsh</p> <p>-Sweep Account</p> <p>-Investment Account</p> <p>e) Approval of Mountain Springs Apt. Lease Purchase, VP Walsh</p>	
<p>13. Individual Board Member Comments, Chair Lepre</p>	
<p>14. Announcements & New Business, Chair Lepre</p>	
<p>15. Adjournment, Chair Lepre</p>	