

# BOARD OF REGENTS



## **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>

***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

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