Board of Regents Regular Meeting

Tuesday, February 06, 2024
10:00 am

Hotel Santa Fe - Kiva Ballroom
1501 Paseo de Peralta, Santa Fe NM 87501

AGENDA

1. Call to Order, Chair Armijo
   a) Proof of Meeting Notice, Chair Armijo

2. Approval of Agenda, Chair Armijo

3. Public Comment, Chair Armijo

4. Acceptance of 2023 NMT Audit, VP Cervantes
   • Presentation by Moss Adams, Ms. Lisa Todd

5. Economic Impact Report, VP Cervantes
   • Presentation by Lightcast, Anna Kolesnikova

6. Recurring Reports, Chair Armijo
   a) SGA Updates, Dylan Schroeder
   b) GSA Updates, Dylan Purcell
   c) Student Life, VP Greene
   d) Academic Affairs, AVP Thompson
   e) Admin & Finance, VP Cervantes
   f) Research, VP Doyle
   g) Special Research, VP Romero
   h) Bureau of Geology, Dir. Timmons
   i) PRRC, Dir. Balch
   j) President’s Report, President Lopez

7. Information Items, Chair Armijo
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
   d) NMT Finance Subcmte/Legislative Updates, Regent Lepre
   e) NMT Research Subcmte, Regent Mukkamala
   f) NMT Student Updates, Regent Salustri
8. **Action Items**, Chair Armijo
   a) Approval of December 15, 2023 Meeting Minutes, Chair Armijo
   b) Approval of December 20, 2023 Meeting Minutes, Chair Armijo
   c) Approval of NMT 2024 Open Meetings Act Resolution, Chair Armijo
   d) Approval of Regent Meeting Date to March 6, 2024, Chair Armijo
   e) Approval of Security Managerial Resolution for NMT, AVP Romero
   f) Approval of Security Managerial Resolution for NMT, AVP Romero
      ● For Effective Date 4/15/2024
   g) Approval of NMTURPC Financial Status Recommendations, VP Cervantes
   h) Approval of NMHED Qtr. Cert. for 12/31/23, VP Cervantes
   i) Approval of Charles Schwab Resolution, VP Cervantes
   j) Approval of Emeritus Status, Dr. Bruce Harrison, AVP Thompson
   k) Approval of Emeritus Status, Dr. Lewis Land, VP Doyle

9. **Individual Board Member Comments**, Chair Armijo

10. **New Business**, Chair Armijo

11. **Executive Session**, Chair Armijo
    NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

12. **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 Armijo

13. **Adjournment**, Chair Armijo