



**Board of Regents
Regular Meeting**

Date: Friday, April 17, 2026

Time: 9:00 a.m. MST

Location: Fidel Center Ballroom B, 801 Leroy Place, Socorro, NM 87801

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

Regents of New Mexico Tech

- Chairman David Lepre, Sr. Ph.D.
- Vice President Jerry Armijo
- Secretary/Treasurer Yolanda Jones King Ph.D.
- Regent Srinivas Mukkamala Ph.D.
- Student Regent Cody Johnston

AGENDA

- 1) Call to Order**, Chairman Lepre
 - a) Proof of Meeting Notice
- 2) Approval of Agenda**, Chairman Lepre
- 3) Public Comment**, Chairman Lepre
- 4) Regent Committee Reports**, Chairman Lepre
 - a) **NMT Foundation**, Regent Armijo
 - b) **Strategic Enrollment Management**, Regent Armijo
 - c) **NMT University Research Park Corp**, Regent King
 - d) **NM Higher Education Regents Coalition**, Regent King
 - e) **Research**, Regent Mukkamala
 - f) **Student Updates**, Regent Johnston
 - g) **Finance and Legislative**, Chairman Lepre



5) **Info Items**, Chairman Lepre

- a) **Student Government Association**, President Ella Hooks
- b) **Graduate Student Association**, President Imtiaz Ahmed
- c) **Faculty Senate**, Chair Linda DeVeaux
- d) **Staff Council**, Co-Chairs Val Thomas and Heidi Love
- e) **Student Affairs**, Vice President David Greene
- f) **Administration and Finance**, Vice President Delilah Walsh
- g) **Academic Affairs**, Vice President Lique Coolen
- h) **Research**, Vice President Lique Coolen
- i) **President's Updates**, President Jackson

6) **Consent Items**, Chairman Lepre

- a) **Restricted Fund Purchase Notification of Awards over \$300,000 for EMRTC**, Vice President Walsh
- b) **Unrestricted Fund Purchases over \$300,000**, Vice President Walsh
- c) **FY26 NM Higher Education Department Quarterly Certification ending March 31, 2026**, Vice President Walsh

7) **Executive Session**, Chairman Lepre

Pursuant to NMSA 1978, Section 10-15-1 H(7) of the New Mexico Open Meetings Act, if required, to consider pending litigation involving the Board of Regents (Stephen Wells v. Board of Regents of New Mexico Institute of Mining and Technology), and NMSA 1978, Section 10-15-1 H(2) of the New Mexico Open Meetings Act, if required, to consider limited personnel matters, specifically, the nomination and appointment/selection/hiring of the President of New Mexico Tech.

8) **Vote to reconvene in open session and take final action, if any, on such pending litigation and/or limited personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chairman Lepre



- 9) **Action Items**, Chairman Lepre
 - a) **Approval of the Appointment/Selection/Hiring of the President of New Mexico Tech and the related Employment Agreement**, Chairman Lepre
 - b) **Approval of Direction to Legal Counsel to Proceed as Discussed in Executive Session Regarding Pending Litigation Involving the Board of Regents (Stephen Wells v. Board of Regents of New Mexico Institute of Mining and Technology)**, Chairman Lepre
 - c) **Approval of Personnel Action Items**, Chairman Lepre
 - d) **Approval of Minutes for Regular Meeting on March 6, 2026**, Chairman Lepre
 - e) **Approval of Minutes for Special Meeting on March 19, 2026**, Chairman Lepre
 - f) **Approval of Emeritus Status for Dr. T. David Burleigh, and Dr. Ken Minschwaner**, Vice President Coolen
 - g) **Approval of Policy on Non-Faculty Research Emeriti Status**, President Jackson
 - h) **Approval of Addition to the NMT Employee Handbook**, President Jackson
 - i) **Approval of Policy for Voluntary Phased Retirement**, President Jackson
 - j) **Approval of FY27 Tuition and Fees**, Vice President Walsh
 - k) **Approval of FY27 Operating Budget**, Vice President Walsh
 - l) **Approval of Restricted Budget Adjustment Request #1**, Vice President Walsh
 - m) **Approval of Unrestricted Budget Adjustment Request #2**, Vice President Walsh
 - n) **Approval of New Mexico Higher Education 5-Year Capital Project Funding Plan**, Vice President Walsh
 - o) **Approval of New Mexico Finance Authority Resolution for the Local Solar Access Fund**, Vice President Walsh
- 10) **Individual Board Member Comments**, Chairman Lepre
- 11) **Announcements and New Business**, Chairman Lepre
- 12) **Adjournment**, Chairman Lepre

Individuals who require special accommodations to participate in this meeting should contact the President's Office at least 48 hours prior to the meeting.