



**Board of Regents
Regular Meeting**

Date: Friday, May 15, 2026

Time: 1:00 p.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.
- 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**, Vice President Walsh
- b) **Unrestricted Fund Purchases over \$300,000**, Vice President Walsh
- c) **NMT Property Resolutions (4)**, Vice President Walsh

7) **Executive Session**, Chairman Lepre

Pursuant to NMSA 1978, Section 10-15-1 H(2) of the New Mexico Open Meetings Act, if required, to consider limited personnel matters, specifically, 1) tenure and promotions; 2) discussion of the approval process for appointment/selection/hiring of the Provost and Vice President for Academic Affairs; 3) salary adjustment for an associate director; 4) promotion of associate director from interim to permanent status at the Energetic Materials Research and Testing Center; 5) discussion of the approval process for appointment/selection/hiring process of the Hiring Director of the Office of Innovation Commercialization; and 6) President's hiring authority.

8) **Vote to reconvene in open session and take final action, if any, on such 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 Amended and Restated Board Resolution Providing Board of Regents Direction to the President Regarding Executive Positions**, Chairman Lepre
 - b) **Approval of Limited Personnel Action Items**, Chairman Lepre
 - i) Approval of Tenure and Promotions;
 - ii) Approval of the Process for Appointment/Selection/Hiring of the Provost and Vice President for Academic Affairs;
 - iii) Approval of Salary Adjustment for an Associate Director;
 - iv) Approval of the Promotion Associate Director from Interim to Permanent Status at the Energetic Materials Research and Testing Center; and
 - v) Approval of the Process for Appointment/Selection/Hiring of the Hiring Director of the Office of Innovation Commercialization
 - c) **Approval of Minutes for Regular Meeting on April 10, 2026**, Chairman Lepre
 - d) **Approval of Minutes for Regular Meeting on April 17, 2026**, Chairman Lepre
 - e) **Approval of Policy on Non-Faculty Research Emeriti Status**, President Jackson
 - f) **Approval of Addition to the NMT Employee Handbook**, President Jackson
 - g) **Approval of Policy for Voluntary Phased Retirement**, President Jackson
 - h) **Approval of Policy for Minors on Campus**, VP Greene
 - i) **Approval of NMT Campus Food Services**, VP Walsh
 - j) **Approval of NMHED Capital Project Transmittal Summary Sheet for Campus Wide Infrastructure Improvements Project**, Vice President Walsh
 - k) **Approval of Infrastructure Capital Improvement Plan (ICIP)**, Vice President Walsh
 - l) **Approval of NM DOT Resolution**, Vice President Walsh
 - m) **Approval of Mountain Springs Apartments Lease Purchase**, Vice President Walsh
- 2) **Individual Board Member Comments**, Chairman Lepre
- 3) **Announcements and New Business**, Chairman Lepre



4) **Adjournment**, Chairman Lepre

Individuals who require special accommodations to attend or participate in the Board of Regents Regular Meeting (the “Meeting”) should notify the Chief Executive Assistant to the President at (575) 835-5600 at least 96 hours in advance of the Meeting to enable New Mexico Tech to make reasonable special accommodations.