Board of Regents
Regular Meeting

Date: Friday, July 24, 2026
Time: 9:00 a.m. MST
Location: Bradbury Museum 1450 Central Ave, Los Alamos, NM 87544
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) **NMT University Research Park Corp. Discussion,** Chairman Dale Dekker & NMT Administration
5) **Info Items**, Chairman Lepre
   a) **HLC Accreditation Update,** President Jackson
   b) **2027 Legislative Priorities Discussion,** President Jackson
   c) **Capital Projects/ICIP Update**, VP Walsh
6) **Consent Items**, Chairman Lepre
   a) **Degree Conferrals**, Vice President Coolen
   b) **FY26 NMHED Quarterly (Q4) Certification ending June 30, 2026**, Vice President Walsh
   c) **Unrestricted Fund Purchases over $300,000 (13),** Vice President Walsh
   d) **NMT Property Resolutions (2)**, Vice President Walsh
   e) **New Mexico Consortium (NMC) Outside Director Appointment of Dr. Fox**, Vice President Coolen
   f) **Key Management Personnel Resolution for NMT**, Vice President Coolen

Individuals who require special accommodations to participate in this meeting should contact the Chief Executive Assistant to the President at 575-835-5600 at least 96 hours prior to the meeting.

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 including:

   a) Provost and Vice President for Academic and Student Affairs
   b) Human Resources Deputy Director
   c) Institute for Complex Additive Systems Analysis Senior System and Network Admin II
   d) Energetic Materials Research and Testing Center Director
   e) Terms of President's Performance Evaluation Criteria

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 for Board Consideration**, Chairman Lepre
   a) **Resolution to Open New NMT Investment Account**, Vice President Walsh
   b) **Mountain Springs Apartments Final Lease Purchase**, Vice President Walsh
   c) **Limited Personnel Action Items**, Chairman Lepre
      i) Provost and Vice President for Academic and Student Affairs
      ii) Human Resources Deputy Director
      iii) Institute for Complex Additive Systems Analysis Senior System and Network Admin II
      iv) Energetic Materials Research and Testing Center Director
   d) **Amended and Restated Board Resolution Providing Board of Regents Direction to the President Regarding Executive Positions,** Chairman Lepre
   e) **President's Evaluation Criteria**, Chairman Lepre
   f) **Minutes for Regular Meeting on May 15, 2026,** Chairman Lepre
   g) **New Mexico Tech University Research Park Corp. Board Membership**, Chairman Lepre

10) **Individual Board Member Comments**, Chairman Lepre

11) **Announcements and New Business**, Chairman Lepre

12) **Adjournment**, Chairman Lepre

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