



Board of Regents Regular Meeting

Date: Friday, September 11, 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) Socorro Stingray Swim Team**, Regent Johnston
- 5) 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



6) Info Items, Chairman Lepre

- a) Student Government Association, President Lilah Villarreal**
- b) Graduate Student Association, President Juan Altamirano-Gonzalez**
- 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**

7) Consent Items, Chairman Lepre

- a) Degree Conferrals, Vice President Coolen**
- b) NMHED 2026 HB 8 Major Projects Capital Project Funding Plan, Vice President Walsh**
- c) Unrestricted Fund Purchases over \$300,000, Vice President Walsh**
- d) NMHED Endowment Report, Vice President Walsh**
- e) KMP Resolution for Playas Research and Testing Center, VP Coolen**

8) Executive Session Roll Call Vote, 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, specifically, 1) Doug Wells v. Board of Regents of New Mexico Institute of Mining and Technology, and 2) Tammy Roof 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, 1) President's Evaluation Criteria.

9) 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



- 10) **Action Items for Board Consideration**, Chairman Lepre
 - a) **Presidents Evaluation Criteria**, Chairman Lepre
 - b) **Public Comment Directive**, Chairman Lepre
 - c) **Regents Code of Conduct and Conflict of Interest Policy**, Chairman Lepre
 - d) **NMT University Park Corp. Updates**, Chairman Lepre
 - e) **Minutes for Regular Meeting on July 24, 2026**, Chairman Lepre
 - f) **2028 NMT Legislative Priorities:**
 - i) **NMHED FY2028 Research and Public Service Projects (RPSP's) Ranking and Funding Requests**, VP Walsh
 - g) **Agreement for Loan of University Property to Maine Mineral & Gem Museum for Cameca SX100 Electron Microprobe and All Accessories**, Vice President Walsh
 - h) **Space Resource Management Certificate**, Vice President Coolen
- 11) **Individual Board Member Comments**, Chairman Lepre
- 12) **Announcements and New Business**, Chairman Lepre
- 13) **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.