NEW MEXICO TECH
SCIENCE • ENGINEERING • RESEARCH UNIVERSITY

Board of Regents
Regular Meeting

Date: Monday, November 16, 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 Lilah Villarreal
   b) **Graduate Student Association**, President Juan Altamirano-Gonzalez
   c) **Faculty Senate**, Chair Curtis O'Malley
   d) **Staff Council**, Co-Chair Val Thomas
   e) **Annual Cyber Security Upate**, CIO Ackley
   f) **Student Affairs**, Vice President David Greene
   g) **Administration and Finance**, Vice President Delilah Walsh

h) **Academic Affairs,** Vice President Lique Coolen
i) **Research**, Vice President Lique Coolen
j) **President's Updates**, President Jackson

6) **Consent Items**, Chairman Lepre
   a) **Unrestricted Fund Purchases over $300,000,** Vice President Walsh
   b) **Property Dispostion Resolutions,** Vice President Walsh
   c) **FY27 NMHED Qtr Certification ending September 30, 2026**, Vice President Walsh
   d) **FY27 DFA Request for Exemption from 50% Rule for NMT,** Vice President Walsh

7) **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, and NMSA 1978, Section 10-15-1 H(2) of the New Mexico Open Meetings Act, if required, to consider limited personnel matters.

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) **Minutes for Regular Meeting on September 11, 2026,** Chairman Lepre
   b) **2027 Board of Regents Meeting Dates**, Chairman Lepre
   c) **Administrative Update to Strategic Plan**, President Jackson
   d) **FY27 Unrestricted Budget Adjustment Request #1**, Vice President Walsh
   e) **SIC Joint Powers Agreement Renewal,** Vice President Walsh
   f) **Distribution of Employee Benefits,** 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 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.