

New Mexico Institute of Mining and Technology

Board of Regents

Special Meeting

January 8, 2018

10:30am

Bureau of Geology and Mineral Museum

New Mexico Tech Campus

Socorro, NM

A G E N D A

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|---|--------------------|
| 1. Proof of Meeting Notice | Information |
| 2. Approval of Agenda | Action |
| 3. Research and Public Service Projects (RPSPs) | Action |
| 4. Executive Session
Pursuant to 10-15-1(H)(2) & 10-15-1(I)(2), NMSA 1978 | |
| 5. Reconvene in Open Session and Take Final Action, If Any | Action |
| 6. Adjournment | Action |