

New Mexico Institute of Mining and Technology

Board of Regents

Bureau of Geology and Mineral Museum

New Mexico Tech campus

March 19, 2018

1:00pm

Socorro, New Mexico

A G E N D A

- | | | |
|----|--|-------------|
| 1. | Proof of Meeting Notice | Information |
| 2. | Approval of Agenda | Action |
| 3. | Minutes
December 6, 2017
January 8, 2018 | Action |
| 4. | Announcements | Information |
| | a. Enrollment Updates | |
| | b. President's Update | |
| | c. Legislative Update | |
| | d. Sabbatical Leave | |
| | e. Advancement Update | |
| | f. Update on Capital Projects | |
| | g. Faculty Senate Update | |
| | h. Other | |
| 5. | Public Comment | Information |
| 6. | RiskSense | Information |
| | Pursuant to reporting and disclosure requirements under the New Mexico Governmental Conduct Act and the New Mexico University Research Park and Economic Development Act, Dr. Srinivas Mukkamala, CEO of RiskSense and a Tech employee, will explain to the Regents at their open meeting on March 19, 2017 his relationship to RiskSense and his work as a Tech employee. | |
| 7. | February Degree Conferrals | Information |
| 8. | Financial Analysis for January 2018 | Action |

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| 9. | Tuition and Fees | Action |
| 10. | Budget to Actuals | Information |
| 11. | Travel Policy | Information |
| 12. | Draft Pro-forma Budget | Information |
| 13. | New Mexico Tech Audit | Action |
| 14. | Restated Agreement between New Mexico Tech
Research Foundation and the Board of Regents
Of New Mexico Institution of Mining and Technology | Action |
| 15. | Resolution—Signature Authority for President’s
Expenditures | Action |
| 16. | Resolution—Restricted Fund Accounting (RFA) | Action |
| 17. | Updated Bank Resolutions | Action |
| 18. | Notification of Awards | Information |
| 19. | Individual Board Member Comments | Information |
| 20. | New Business | Information/Action |
| 21. | Executive Session
Pursuant to 10-15-1(H)(2) & 10-15-1(1)(2), NMSA 1978 | Information |
| 22. | Action Following Executive Session | Action |
| 23. | Adjournment | Action |

Benefit Trust for January 2018 (Tab 23)