

New Mexico Institute of Mining and Technology

Board of Regents

Friday, August 31, 2018

1:00pm

Fidel Center, Ballroom A
New Mexico Tech, Socorro, New Mexico

A G E N D A

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|--|-------------|
| 1. Proof of Meeting Notice | Information |
| 2. Approval of Agenda | Action |
| 3. Minutes for June 2018 | Action |
| 4. Announcements | Information |
| a. Introductions: Vanessa Grain and Richard Luarke | |
| b. Enrollment Updates & Admissions Presentation (15 min) | |
| c. President's Report | |
| d. Advancement Report | |
| e. Capital Projects Update | |
| f. Petroleum Research Recovery Center Updates | |
| g. Bureau of Geology Funding and IT Updates | |
| h. Faculty Senate Update | |
| i. SGA, GSA Updates | |
| j. Sabbatical Leaves | |
| k. Other | |
| 5. Public Comment | Information |
| 6. Financial Analysis for June 2018 | Action |
| 7. Quarterly Certification for June 2018 | Action |
| 8. Resolution to Authorize the Associate VPAF
Signature Authority | Action |
| 9. Restricted Funds Purchase Notification | Information |
| 10. RPSP Rankings and Requests | Action |
| 11. Public Comment Policy | Information |
| 12. Degree Conferrals | Information |
| 13. Financial Assurance For Radio Active Material License | Action |

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| 14. Executive Session | Information |
| i. Pursuant to 100-15-1(H)(2) & 10-15-1(I)(2), | |
| ii. NMSA 1978 (To Consider Legal and/or Personnel Matters) | |
| 15. Action, if any, following Executive Session | Action |
| 16. Individual Board Member Comments | Information |
| 17. New Business | Information/Action |
| 18. Adjournment | Action |

Benefit Trust – Tab 20