

**Board of Regents Regular Meeting**

***Wednesday, January 28, 2026***

***1:00 pm***

***NMT Main Campus, Fidel Ballroom***

**MINUTES**

- 1. Call to Order.** Regent Chair Dr. David Lepre Sr. called the meeting to order at 1:00 pm. Other Board members attending were Regent Jerry Armijo, Regent Dr. Yolanda Jones King, Regent Cody Johnston, and Regent Dr. Srinivas Mukkamala.

University administration was represented by Interim President Michael Jackson, Vice Presidents Delilah Walsh, Lique Coolen, and David Greene. Other attendees included Mike Timmons, Robert Balch, Colleen Foster, Sandi Lucero, Brandon Boulter, Katie Ismael, Val Thomas, Heidi Love (via Zoom), Darryl Ackley, Cristen Clayton, Michael Smith and Vanessa Grain, and Attorney Laura Sanchez. Others in attendance: Gloria Gutierrez and staff, Lisa Todd, Avelina Vargas, David Koshkin, Jalethzie Pena, Van Romero, Dennis Walsh, Jennifer Raney, Melissa Tull, Emma Aafloy, Carlos Romero, Alex Garcia, Michael Lehman, Juliann Ulibarri, Marc Saavedra, and Gary King along with various guest attendees in person and on Zoom.

- a) Proof of Meeting Notice.** Ms. Vanessa Grain confirmed that legal notices were placed in the *Albuquerque Journal* and *El Defensor Chieftain*.
- 2. Approval of Agenda.** Regent Armijo moved to approve the agenda, followed by a second from Regent Johnston. The motion passed unanimously.
- 3. Regents Oath of Office.** Chair Lepre administered the Oath of Office to the Regents, in accordance with statutory requirements, affirming their commitment to faithfully execute the duties of the office and uphold the Constitution and laws of the State of New Mexico.
- 4. Public Comment.** None.
- 5. Welcome and Introduce Dr. Cristen Clayton, Director of EMRTC.** Vice President Lique Coolen introduced Dr. Cristen Clayton as the new Director of the Energetic Materials Research and Testing Center (EMRTC). VP Coolen highlighted Dr. Clayton's background and leadership experience and noted the importance of EMRTC to New Mexico Tech's research portfolio, national security mission, and external partnerships. She expressed confidence in Dr. Clayton's ability to lead EMRTC through its next phase and strengthen its impact at both the state and national levels. Dr. Clayton thanked the Regents and University leadership for the opportunity to serve as Director of EMRTC. He expressed appreciation for the faculty and staff at EMRTC and emphasized the center's longstanding reputation for excellence in energetic materials research, testing, and training. He spoke about the importance of maintaining strong partnerships with federal agencies and industry partners and reaffirmed EMRTC's commitment to safety, operational excellence, and innovation. Dr.



Clayton also referenced the value of EMRTC in providing hands-on research and experiential learning opportunities for students, noting its role in preparing graduates for careers in national laboratories, defense, and related industries. Dr. Clayton conveyed his enthusiasm for building on EMRTC's strengths and working collaboratively across campus to support the University's broader research mission.

6. **Acceptance of FY25 NMT Audit, VP Walsh.** Vice President for Finance and Administration Delilah Walsh introduced the Fiscal Year 2025 audit and invited Lisa Todd of Moss Adams to present the results. Ms. Todd reviewed the scope of the audit, including financial statements, internal controls, and compliance testing, and reported that the University received an unmodified (clean) opinion. The presentation noted that no material weaknesses were identified and that internal controls were found to be operating effectively. Regents were provided the opportunity to ask questions. Following discussion, Regent Armijo moved to accept the FY25 NMT Audit as presented. Regent Johnston seconded the motion. The motion passed unanimously.

#### 7. **Regent Committee Reports.**

- a) **NMT Foundation Updates.** Regent Armijo reported that the NMT Foundation is currently navigating turnover among its Board of Directors, with several members rotating off in the near term. He noted that this presents both a challenge and an opportunity, as the Foundation works to recruit new members who bring strong fundraising capacity, community connections, and alignment with institutional priorities. He emphasized the importance of intentional recruitment to ensure the Foundation continues to strengthen its ability to support advancement efforts and long-term sustainability.
- b) **Regent Enrollment Subcommittee.** Regent Armijo reported that the Enrollment Subcommittee has been meeting diligently and working in a structured manner to develop and implement an enrollment strategy. He noted that the committee has focused on reviewing data as it becomes available, forming a plan based on that information, and executing the plan in coordination with University leadership. He further reported that enrollment numbers for the upcoming fall term are showing improvement, reflecting the impact of these coordinated efforts. Regent Armijo emphasized the importance of continued data-driven decision-making and collaboration to sustain positive momentum. He commended all his fellow committee members for their hard-work and service to the University.
- c) **NMT Univ. Research Park Corp. Updates.** Regent King discussed the importance of developing a more effective intellectual property (IP) strategy, emphasizing that Tech must better support innovation and technology transfer emerging from faculty research. Regent King referenced reviewing how institutions such as Stanford University approach IP management and commercialization, suggesting that Tech should consider adopting elements of proven models while tailoring them to its own scale and mission. Regent King explained that RPC is actively working on restructuring Socorro Ventures.
- d) **NM HERC Updates.** Regent King reported that HERC is nearing completion of the hiring process for a HERC Director. She stated that the search attracted over 100



applicants, which was narrowed to approximately a dozen candidates, with six finalists interviewed. Regent King noted that the contract was still being finalized and, for that reason, she did not identify the selected candidate, but indicated the Board was excited about the outcome and that the individual is expected to be based in New Mexico, Santa Fe area. Regent King reported that HERC continues to coordinate with partner organizations to keep priorities aligned, including ongoing work that has previously included broadband initiatives and a current focus on housing-related issues. She also noted that HERC maintains weekly meetings on legislative priorities during the session. In follow-up discussion, Chair Lepre confirmed that the HERC Director position is expected to be part-time, up to half-time, and referenced the Director's role in supporting the annual symposium session and related orientation/training components.

- e) **Regent Research Subcmte.** Regent Mukkamala provided a brief update from the legislative session related to research priorities. He reported that, beyond the University's RPSP priorities, there is significant statewide demand for artificial intelligence (AI) initiatives among the three research universities. He noted that UNM and NMSU are positioning themselves as leaders in this area, and he expressed concern that New Mexico Tech is not being recognized sufficiently despite having strong expertise. Regent Mukkamala stated that the University intends to address this by communicating Tech's capabilities more clearly to key decision-makers and by advancing opportunities from a statewide, cross-institutional perspective.
- f) **Student Updates.** Student Regent Cody Johnston provided a brief update and reported that the spring semester had begun smoothly. He noted that students were settling back into campus routines, he will reach out to SGA President Ella Hooks to attend their upcoming meetings, and did not raise any specific concerns at that time.
- g) **Regent Finance Subcmte/Legislative Updates.** Chair Lepre reported that the Regents would be holding a Budget Forum in March or Early April to review the University's financial position, priorities, and planning assumptions in greater depth. He emphasized that the forum is intended to provide a collaborative setting for Regents and administration to discuss budget strategy, legislative outlook, and long-term financial considerations. Chair Lepre noted the importance of transparency and preparation for the session and indicated that the forum would allow the Board to engage in detailed discussion in advance of the formal budget actions. Chair Lepre provided a legislative update and reported that he attended a meeting at the Legislature with Interim President Jackson, including discussion with the Senate Finance Committee. He noted that a key message from the committee was the importance of having all project details fully prepared when requesting state funding—"having all of your ducks in a row"—and stated that the University is taking a similar approach with the proposed Student Wellness Center, holding it back from advancing until planning materials are fully ready. Chair Lepre also referenced ongoing work involving DFA and the LFC to improve coordination and transparency through a shared capital projects data system, emphasizing the need for the University to stay current and well organized as capital priorities move forward. He further noted that the legislative discussion also included quantum initiatives. Chair Lepre recognized Marc Saavedra, Director of CUP, and invited

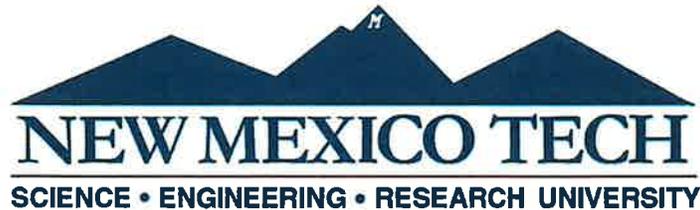


him to share observations regarding current developments, including recent discussions in the House Appropriations and Finance Committee.

**Remarks by Marc Saavedra, Executive Director, Council of University Presidents (CUP).** Mr. Saavedra provided remarks regarding legislative discussions during the current session. He referenced testimony and dialogue occurring within the House Appropriations and Finance Committee and broader conversations about research investment and higher education policy. Mr. Saavedra discussed the state higher education funding formula, noting concerns about how the formula impacts research institutions and the need for continued review and refinement to ensure that it adequately reflects institutional missions and research contributions. He emphasized that funding mechanisms should align with institutional strengths and long-term economic development priorities. He also addressed legislative interest in emerging technology sectors, including quantum and artificial intelligence, and highlighted the importance of coordinated messaging among New Mexico's research universities. Mr. Saavedra stressed that policymakers are seeking well-developed, clearly aligned proposals and that institutions must demonstrate readiness, collaboration, and the ability to leverage state appropriations with additional funding sources. Throughout his remarks, Mr. Saavedra underscored the importance of strategic coordination, clear communication with legislators, and presenting unified priorities during the appropriations process.

**8. Info Items.**

- a) **SGA Update.** President Ella Hooks. No Report.
- b) **GSA Update.** President Imtiaz Ahmed. No report.
- c) **Faculty Senate Update.** Chair Linda DeVeaux. No report.
- d) **Staff Council Update.** Val Thomas, and Heidi Love Co-Chairs reported on the results of their first staff survey, noting that approximately 150 staff members responded out of roughly 800 total staff. While not a statistically robust sample, they described the participation as encouraging for an initial effort and expressed hope for greater participation in future surveys. They reported that department-level management and culture received strong ratings, averaging 4.19 out of 5. Work-life balance was rated lower but remained positive at approximately 3.78. Regarding benefits, respondents indicated moderate understanding of available benefits (3.50), while communication about benefits scored lower (3.02). Staff Council also outlined areas of concern identified through survey responses: 58.1% of respondents indicated they had considered leaving New Mexico Tech within the past year. Primary concerns cited included compensation (47%), particularly competitive salaries, cost-of-living adjustments, and pay equity. Management and leadership concerns (27%), including supervisor competence and leadership accountability. Workload and staffing concerns (21%), spanning from understaffing to having an excessive workload. The lowest overall category related to workload, pay equity, and leadership accountability, averaging 2.61. Comfort raising concerns without fear of negative consequences scored below 3.0. Staff Council representatives also noted feedback from some staff expressing concern about anonymity and skepticism that survey responses would lead to meaningful change. They reported that the full survey results were shared



with Interim President Jackson and the Board of Regents and emphasized the importance of turning survey findings into clear priorities and transparent follow-up actions.

- e) **VPSA Updates.** Vice President David Greene provided an enrollment update, noting that current indicators suggest stabilization and improvement compared to recent enrollment cycles. He reported that new student numbers are trending positively at this stage of the recruitment process. VP Greene described recruitment as a multi-step process requiring consistent follow-through and improved conversion at each stage—from prospective inquiry and campus visits, to application submission, deposit, and final enrollment. He emphasized the importance of reviewing data regularly and adjusting strategy accordingly. He discussed the competitive landscape in higher education and the need to clearly communicate New Mexico Tech’s academic rigor and value proposition. VP Greene highlighted the importance of math readiness in Tech’s programs and described the role of the University’s math gateway framework in assessing preparedness and supporting student success. VP Greene also addressed student life and auxiliary services, including the temporary closure of the swimming pool due to facility-related concerns. He noted that options are being evaluated between the University and the Socorro Community and that the University is considering next steps. He concluded by emphasizing the importance of student engagement, support services, and campus infrastructure in strengthening recruitment and retention efforts.
- f) **VPAF Updates.** Vice President Delilah Walsh presented the FY26 Quarterly Financial Report as of December 31, 2025. She explained that the quarterly report is structured similarly to the annual financial statements and is intended to provide the Board with a management-level overview of revenues, expenditures, and financial trends. VP Walsh reviewed the University’s current financial position and discussed key revenue streams, including Indirect Cost Recovery (ICR). She noted that ICR revenues are variable and cyclical in nature and emphasized that these funds should be managed strategically rather than relied upon for ongoing base operations. She also addressed the state budget outlook, noting that higher education institutions should anticipate flat or modest legislative increases and that assumptions of one to two percent growth would be considered optimistic. She emphasized the importance of conservative fiscal planning given current state revenue projections. VP Walsh provided updates on capital projects, including the PRRC project, which remains on track for completion in spring 2026. She also referenced ongoing monitoring and reporting requirements related to capital planning. The report included a high-level overview of investment performance and overall revenue and expenditure trends. VP Walsh emphasized continued financial discipline and careful planning to support the University’s priorities.
- g) **VPAA.** Vice President Lique Coolen provided notification of approved faculty sabbaticals and recent degree conferrals. She noted that sabbaticals had been reviewed through the appropriate academic processes and were being reported to the Board for awareness. She also confirmed that degrees were conferred in accordance with established academic requirements and procedures.
- h) **Research Presentation: MROI.** Dr. Van Romero provided a presentation on the Magdalena Ridge Observatory Interferometer (MROI), reporting a significant recent milestone: the successful detection of interferometric “fringes.” He explained that the detection of fringes



confirms that multiple telescopes are operating together as an interferometer, demonstrating that key optical and control systems are functioning as designed. Dr. Romero described this achievement as a critical technical step for the project and noted that it represents important progress following many years of development. He explained that successful fringe detection validates the core design of the system and moves the observatory closer to full scientific capability. He also discussed the scientific potential of MROI and its value to New Mexico Tech as a research platform, including opportunities for student involvement in advanced astronomical research.

- i) President's Updates.** Interim President Michael Jackson provided updates regarding the start of the spring semester and activities related to the legislative session. He noted that New Mexico Tech Day at the Legislature was scheduled for the following day, with presentations planned in the Rotunda at 9:00 a.m. and 1:00 p.m. He also reported that Earth Science Day would follow on Friday, led by the Bureau of Geology and Mineral Resources, with participation from additional University units. President Jackson referenced follow-up efforts in response to themes previously raised and noted that at least one initiative was already moving forward. He thanked faculty and staff for their work supporting the beginning of the semester and then invited Director of Advancement Colleen Foster to provide a brief fundraising update. Ms. Foster reported that fundraising totals were ahead of the prior year at that point in the fiscal cycle and noted increased advancement capacity, including additional development staffing. She also referenced a significant recent gift in support of the STEM Education Center and ongoing donor engagement efforts.

**9. Consent Items.**

- a) 2026 OMA Resolution**
- b) KMP Resolutions for PRTC and NMT**
- c) Unrestricted Fund Purchase >\$300k**
  - MMB Solutions
  - Wilson Computing LLC
  - MMB Solutions
- d) Unrestricted Fund Purchase >\$300k**
  - GeoTech, Inc.
  - RESPEC
- e) FY26 NMHED Qtr. Certification, ending 12/31/25**
- f) NM HED Capital Projects Transmittal Sheets.**
  - Playas Infrastructure Improvements

Regent Armijo moved to approve the Consent Items 9a) through f) as listed, followed by a second from Regent King. The motion passed unanimously.

- 10. Executive Session. NMSA 1978 Sec. 10-15-1 (H) (2), (If required to Consider Legal and/or Personnel Matters).** Regent Armijo moved to adjourn the regular meeting and meet in Executive Session as stated on the agenda and also discuss negotiations regarding the purchase, acquisition, or disposal of real property or water rights. Regent King seconded the motion which passed on a roll call vote conducted by Ms. Grain. The meeting was adjourned at 3:04 pm.



**11. Reconvene in open session and take final action, if any, on such limited legal and personnel matters which shall be acted upon in open session following conclusion of the closed session.** Chair Lepre called for a motion to reconvene in open session at 4:30 pm. Regent King moved to reconvene in open session. Regent Mukkamala seconded the motion, which passed unanimously. Chair Lepre stated that the Board certified that the matters discussed in executive session were limited to legal matters and/or personnel matters as authorized under the Open Meetings Act, and that no final action was taken.

**12. Action Items.**

- a) Approval of Personnel Action Items.** Regent Lepre asked for a motion to approve personnel action memos for the following positions: Chief of Police, Director of Cost Accounting, Research Compliance Director, and FTE change for the Bureau of Geology. Regent King moved to approve the memos as presented. Regent Johnston seconded. The motion passed unanimously.
- b) Approval of Minutes for Regular Mtg. on November 21, 2025 and Special Mtg. on January 14, 2026.** Regent Armijo moved to approve the minutes. Regent Johnston seconded. The motion passed unanimously.
- c) Approval of Proposed Room and Board Fees Increase.** Regent King moved to approve the Room and Board Fees increase. Regent Johnston seconded. The motion passed unanimously.
- d) Approval of Bank Resolutions for First State Bank for Sweep Account and Investment Account.** VP Walsh presented the resolutions to the Board. Regent King moved to approve the resolutions as presented. Regent Johnston seconded. Regents Lepre, King, Johnston and Mukkamala voted yes to the motion. Regent Armijo abstained.
- e) Approval of Mountain Springs Apt Lease Purchase.** VP Walsh presented a proposed lease purchase agreement to acquire the MSA from the NMT Foundation using a two-phase financing structure: a five-year period of low fixed payments (\$12,000 annually) followed by a 15-year full amortization. To offset the initial negative amortization, NMT will commit \$200,000 annually toward property improvements, and the final agreement remains subject to legal review and clearance from the New Mexico Higher Education Department and the State Board of Finance. The Board authorized the administration to finalize a 20-year lease-purchase agreement following legal counsel review, not to exceed its \$2.8 million appraised value. Regent Armijo moved to approve. Regent King seconded. The motion passed unanimously.

**13. Individual Board Member Comments.** None.

**14. Announcements and New Business.** None.

**15. Adjournment.** Regent Armijo moved to adjourn the meeting. Regent Johnston seconded the motion, and the meeting was adjourned at 4:55 pm.



*David R. Lepre*

Chair, David Lepre Sr.

Attest:

*Yolanda King*

Yolanda King (Mar 9, 2026 15:50:05 EDT)

Secretary-Treasurer, Yolanda Jones King

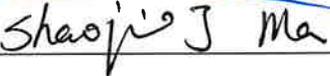
**NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY**

**RESOLUTION**

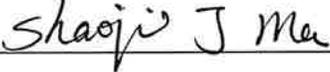
BE IT RESOLVED that checks drawn against the:

Account Name: New Mexico Institute of Mining and Technology  
ACH **Sweep** Account  
Account Number: 00-5697-2  
Bank: First State Bank  
Bank Address: P.O. Box Z  
Socorro, New Mexico 87801  
(575) 835-1550

In an amount Not to exceed \$5,000, requires one (1) signature, that of:

Delilah A. Walsh  , or  
Shaojie "Jenny" Ma 

In an amount Exceeding \$5,000, requires two (2) signatures, that of:

Delilah A. Walsh  , AND  
Shaojie "Jenny" Ma 

I certify that this is a true copy of the Resolution passed by The Board of Regents of The New Mexico Institute of Mining and Technology on the 28th day of January, 2026.

  
\_\_\_\_\_  
President of the Board of Regents

  
\_\_\_\_\_  
Yvanda King (Mar 9, 2026 15:50:05 EDT)

Secretary - Treasurer

**NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY**

**RESOLUTION**

BE IT RESOLVED that checks drawn against the:

Account Name: New Mexico Institute of Mining and Technology  
Insured Cash **Sweep** (ICS) Investment Account

Bank: First State Bank  
Bank Address: P.O. Box Z  
Socorro, New Mexico 87801  
(575) 835-1550

In an amount Not to exceed \$5,000, requires one (1) signature, that of:

Delilah A. Walsh  \_\_\_\_\_, or  
Shaojie "Jenny" Ma \_\_\_\_\_

In an amount Exceeding \$5,000, requires two (2) signatures, that of:

Delilah A. Walsh  \_\_\_\_\_, AND  
Shaojie "Jenny" Ma \_\_\_\_\_

I certify that this is a true copy of the Resolution passed by The Board of Regents of  
The New Mexico Institute of Mining and Technology on the 28th day of January, 2026.

  
\_\_\_\_\_  
President of the Board of Regents

  
\_\_\_\_\_  
Yvanda King (Mar 9, 2026 15:50:05 EDT)

Secretary - Treasurer



**NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY BOARD OF REGENTS**

**APPOINTMENT OF NMC, INC. DIRECTOR**

**WHEREAS**, NMC, Inc. (“NMC”) seeks the appointment of certain Directors in accordance with its Sixth Amended Bylaws (“NMC Bylaws”);

**WHEREAS**, pursuant to the requirements of the University Research Park and Economic Development Act, Section 21-28-1 et seq., NMSA 1978, and Article 4, Section 1, the NMC Bylaws, members of the Board of Directors of NMC are appointed by the New Mexico Institute of Mining and Technology (“NMT”) Board of Regents;

**WHEREAS**, the NMT President has recommended a candidate to the Board of Regents;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

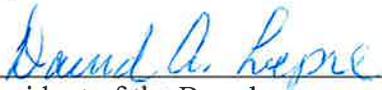
Aly El-Osery Ph.D., Dean of Graduate Studies and Professor of Electrical Engineering of NMT, is hereby appointed as a member of the NMC, to serve in the capacity as an NMT-designated Board Member. This appointment is effective immediately.

**BE IT ALSO RESOLVED THAT:**

NMT acknowledges the contributions of Associate Vice President Carlos Rey Romero for his contributions as a member and Secretary of the NMC for nearly a decade while serving in the capacity as an NMT-designated Board Member.

ADOPTED BY VOTE OF THE BOARD OF REGENTS AT A MEETING HELD ON March 6, 2026.

By:

  
\_\_\_\_\_  
President of the Board

Attest:

  
\_\_\_\_\_  
Yvanda King (Mar 9, 2026 15:50:05 EDT)

Secretary-Treasurer



Board of Regents of the New Mexico Institute of Mining and Technology  
Security Managerial Group Resolution

Pursuant to the requirements of the National Industrial Security Program, the Board of Regents (Board) adopts the following resolution:

1. Those persons occupying the following key management personnel positions at the New Mexico Institute of Mining and Technology (NMIMT) Playas Research and Training Center (PRTC) shall be known as the Managerial Group for safeguarding classified information. They shall implement the provisions of the National Industrial Security Program Operating Manual (NISPOM)

Carlos Rey Romero, [Acting] Director, Playas Research & Training Center, AVP of Research  
Ann Troylyn Zimmerly Armijo, Industrial Security Specialist/Facility Security Officer, Insider Threat Program Senior Official (ITPSO)  
Jeffrey Upton, Industrial Security Specialist/Facility Security Officer, Playas Research and Training Center

2. The members of the Managerial Group have been processed, or will be processed, for a personnel clearance (PCL) for access to classified information, to the level of the Facility Clearance Level (FCL) granted to NMIMT, as provided in 32 CFR Part 117 (NISPOM). Individuals will be denied access to classified information until such time that their clearance is granted.
3. The Managerial Group is hereby delegated all the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts awarded to the NMIMT. In addition, the Managerial Group shall have the authority and responsibility for the negotiation, execution, and administration of such contracts, consistent with the NMIMT policy, and state and federal law.
4. As a policymaking body, members of the Board will not require, will not have, and can be effectively and formally excluded from, access to all classified information disclosed to NMIMT and [the Board] does not occupy a position that would enable them to adversely affect the organization's policies or practices in the performance of classified contracts. The Board shall be effectively excluded, under 32 CFR 117.7(c)(2), from access to all classified information disclosed to the NMIMT. Thus, the following members need not be processed for a personnel clearance level (PCL):

David Lepre, Sr., Board of Regents, President  
Jerry A. Armijo, Board of Regents, Vice President  
Yolanda King, Board of Regents, Secretary/Treasurer  
Srinivas Mulkamala, Board of Regents, Member  
Cody Johnston, Board of Regents, Member

Adopted by the Board of Regents of the New Mexico Institute of Mining and Technology and its regular meeting held on this 6th day of March, 2026, this resolution supersedes all previous Security Managerial Group Resolutions. A copy of this resolution will be furnished to the NMIMT Cognizant Security Agency, Department of Defense.

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Secretary of the Board



Board of Regents of the New Mexico Institute of Mining and Technology  
Security Managerial Group Resolution

Pursuant to the requirements of the National Industrial Security Program, the Board of Regents (Board) adopts the following resolution:

1. Those persons occupying the following key management personnel positions at the New Mexico Institute of Mining and Technology (NMIMT) shall be known as the Managerial Group for safeguarding classified information. They shall implement the provisions of the National Industrial Security Program Operating Manual (NISPOM)

Carlos Rey Romero, Associate Vice President for Research (Senior Management Official)

Michael Smith, \*Director, ICASA

Cristen Clayton, \*Director, EMRTC

Ann Troylyn Zimmerly Armijo, Industrial Security Specialist/Facility Security Officer (FSO), Insider Threat Program Senior Official (ITPSO)

Theresa Kappel, Contractor Special Security Officer (CSSO)

2. The members of the Managerial Group have been processed, or will be processed, for a personnel clearance (PCL) for access to classified information, to the level of the Facility Clearance Level (FCL) granted to NMIMT, as provided in 32 CFR Part 117 (NISPOM). Individuals will be denied access to classified information until such time that their clearance is granted.
3. The Managerial Group is hereby delegated all the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts awarded to the NMIMT. In addition, the Managerial Group shall have the authority and responsibility for the negotiation, execution, and administration of such contracts, consistent with the NMIMT policy, and state and federal law.
4. As a policymaking body, members of the Board will not require, will not have, and can be effectively and formally excluded from, access to all classified information disclosed to NMIMT and [the Board] does not occupy a position that would enable them to adversely affect the organization's policies or practices in the performance of classified contracts. The Board shall be effectively excluded, under 32 CFR 117.7(c)(2), from access to all classified information disclosed to the NMIMT. Thus, the following members need not be processed for a personnel clearance level (PCL):

David Lepre, Sr., Board of Regents, President

Jerry A. Armijo, Board of Regents, Vice President

Yolanda King, Board of Regents, Secretary/Treasurer

Srinivas Mukkamala, Board of Regents, Member

Cody Johnston, Board of Regents, Member

Adopted by the Board of Regents of the New Mexico Institute of Mining and Technology and its regular meeting held on this 6<sup>th</sup> day of March 2026, this resolution supersedes all pervious Security Managerial Group Resolutions. A copy of this resolution will be furnished to the NMIMT Cognizant Security Agency, Department of Defense.

  
\_\_\_\_\_  
President of the Board

  
\_\_\_\_\_  
Secretary of the Board

\*To include interim and acting positions

# BoR Requested Signatures

Final Audit Report

2026-03-09

Created:	2026-03-09 (Mountain Daylight Time)
By:	Marianna Cheromiah (marianna.cheromiah@nmt.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAgoZY07QzJmR9cmIMa9cLCtoQ4GwBCQzc
Number of Documents:	5
Document page count:	13
Number of supporting files:	0
Supporting files page count:	0

## "BoR Requested Signatures" History

 Document created by Marianna Cheromiah (marianna.cheromiah@nmt.edu)  
2026-03-09 - 10:50:13 AM MDT

 Document emailed to Yolanda King (yolandajk54@gmail.com) for signature  
2026-03-09 - 10:51:32 AM MDT

 Email viewed by Yolanda King (yolandajk54@gmail.com)  
2026-03-09 - 1:48:28 PM MDT

 Agreement viewed by Yolanda King (yolandajk54@gmail.com)  
2026-03-09 - 1:48:29 PM MDT

 Document e-signed by Yolanda King (yolandajk54@gmail.com)  
Signature Date: 2026-03-09 - 1:50:05 PM MDT - Time Source: server

 Agreement completed.  
2026-03-09 - 1:50:05 PM MDT