Board of Regents Regular Meeting

Monday, October 09, 2023
1:00 pm

Fidel Center ~ Ballroom C
NMT Main Campus

AGENDA

1. Call to Order, Chair Armijo
   a) Proof of Meeting Notice, Chair Armijo

2. Approval of Agenda, Chair Armijo

3. Public Comment, Chair Armijo

4. Recurring Reports, Chair Armijo
   a) SGA Updates, Dylan Schroeder
   b) GSA Updates, Dylan Purcell
   c) Student Life, VP Greene
   d) Academic Affairs, IVP Jackson
   e) Admin & Finance, VP Cervantes
   f) Research, VP Doyle
   g) Special Research, VP Romero
   h) Bureau of Geology, Dir. Dunbar
   i) PRRC, Dir. Balch
   j) President’s Report, President Lopez

5. Information Items, Chair Armijo
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
   d) NMT Finance Subcmte/Legislative Updates, Regent Lepre
   e) NMT Research Subcmte, Regent Mukkamala
   f) NMT Student Updates, Regent Salustri
   g) Degree Conferrals for Aug & Sept 2023, IVP Jackson
   h) Restricted Fund Purchase Notification > $100k, VP Cervantes
   i) Financial Report Ending 06/30/2023, VP Cervantes
   j) State Non-Recurring Appropriation Request, VP Cervantes
6. Action Items, Chair Armijo
   a) Approval of September 05, 2023 Minutes, Chair Armijo
   b) Approval of IP Policy, VP Doyle & Dr. Tomar
   c) Approval of NMHED Qtr. Certification 09/30/23, VP Cervantes
   d) Approval of SunZia Transmission Project, VP Cervantes
      ● 2nd Amendment to Purchase/Option Agreement
   e) Approval of Unrestricted Fund Purchase >$250k, VP Cervantes
      ● Western Mechanical – Boilers
   f) Approval of NMFA Resolution & Grant Certification of Grantee, VP Cervantes
   g) Approval of NMT Property Resolutions, VP Cervantes
   h) Approval of NMT Golf Tournament Naming, Chair Armijo
   i) 2024 Regent Meeting Dates, Chair Armijo

7. Individual Board Member Comments, Chair Armijo

8. New Business, Chair Armijo

9. Executive Session, Chair Armijo
   NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

10. Reconvene in open session and take final action, Info/Action
    if any, on such limited legal and/or personnel matters
    which shall be acted upon in open session following
    conclusion of the closed session, Chair Armijo

11. Adjournment, Chair Armijo