Board of Regents Regular Meeting

Wednesday, March 06, 2024
1:00 pm

Macey Center ~ Galena Ballroom
NMT Main Campus

AGENDA

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

2. Approval of Agenda, Chair Armijo

3. Introduction of President Select Dr. Mahyar Amouzegar
   and Mrs. Maria Montero, Chair Armijo

4. Public Comment, Chair Armijo

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

6. 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 Feb 2024, AVP Thompson
   h) Restricted Fund Purchase Notification > $100k, VP Cervantes
   i) NMT Strategic Plan Update, Dr. Phaiah
7. **Action Items**, Chair Armijo
   a) **Approval of February 06, 2024 Minutes**, Chair Armijo
   b) **Approval of FY25 NMT Tuition & Fees**, VP Cervantes
   c) **Approval of NMHED Capital Projects (2)**, VP Cervantes
      - Water/Sewer Replacement Campus Dr.
      - South Hall Roof Repair
   d) **Approval of Property Resolutions**, VP Cervantes
   e) **Approval of FY25 Federal Appropriation Priority Ranking Process**, VP Romero

8. **Individual Board Member Comments**, Chair Armijo

9. **New Business**, Chair Armijo

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

11. **Reconvene in open session and take final 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

12. **Adjournment**, Chair Armijo