

BOARD OF REGENTS



Board of Regents Regular Meeting

September 15, 2025

9:00 am

NMT Main Campus, Fidel Ballroom

<https://nmt-edu.zoom.us/j/97703739901>

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

Regent

Cody Johnston

Student Regent

Dr. Michael Jackson

Acting President

AGENDA

1. **Call to Order**, Chair Lepre Info
 - a) **Proof of Meeting Notice**, Chair Lepre
2. **Approval of Agenda**, Chair Lepre Action
3. **Public Comment**, Chair Lepre Info
4. **Regent Committee Reports**, Chair Lepre
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **Regent Enrollment Subcmte**, Regent Armijo
 - c) **NMT Univ. Research Park Corp. Updates**, Regent King
 - d) **NM HERC Updates**, Regent King
 - e) **Regent Finance Subcmte/Legislative Updates**, Chair Lepre
 - f) **Regent Research Subcmte**, Regent Mukkamala
 - g) **Student Updates**, Regent Johnston
5. **Info Items**, Chair Lepre
 - a) **SGA Update**, President Ella Hooks
 - b) **GSA Update**, President Imtiaz Ahmed
 - c) **Faculty Senate Update**, Chair DeVeaux
 - d) **Enrollment Update**, AVP Boulter
 - e) **Update on the State Investment Council Allocation**, VP Walsh
 - f) **FY25 Qtr. Financial Report as of 06/30/25**, VP Walsh
 - g) **Special Appropriation Submissions**, VP Walsh
 - h) **President's Updates**, Dr. Jackson
6. **Consent Items**, Chair Lepre
 - a) **Degree Conferrals**, Dr. Jackson
 - b) **Resolutions for Property Disposition**, VP Walsh
 - c) **NMHED Endowment Report**, VP Walsh
 - d) **Unrestricted Fund Purchase >\$300k**, VP Walsh
-NM Office of the State Engineer/Interstate Stream Commission

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7. **Action Items, Chair Lepre**
 - a) **Approval of Minutes for July 21, August 6 and August 25, 2025,**
Chair Lepre
 - b) **NMHED FY27 Research and Public Service Projects (RPSP's)**
Ranking and Funding Requests, VP Walsh
 - c) **NMHED Capital Project Transmittal Summary Sheets for the**
Bureau of Geology Seismic Station Installation Project, VP Walsh
 - d) **Approval of AF-04 NMT Investment Policy, VP Walsh**
 - e) **Approval of SA-03 Student Code of Conduct Policy, VP Greene**
 - f) **Approval of SA-06 Hazing Discipline and Prevention Policy, VP**
Greene
 - g) **Approval of OR-02 Research Integrity Policy, VP Coolen**
 - h) **Approval of OR-03 Export Control Policy, VP Coolen**
 - i) **Approval of Personnel Action Items, Director Salome**
 - j) **Approval of Regents Conflict of Interest Policy, Regent King**
 - k) **Approval of Amendment to Regent Bylaws, Chair Lepre**
8. **Individual Board Member Comments, Chair Lepre** Info
9. **Announcements & New Business, Chair Lepre** Info/Action
10. **Executive Session, Chair Lepre** Info
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,** 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 Lepre
12. **Adjournment, Chair Lepre** Action