

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)

Mahyar Amouzegar, President (Senior Management Official)
Carlos Rey Romero, Associate Vice President for Research
Michael Smith, *Director, ICASA
Darryl Ackley, *Director, EMRTC
Mikell Coleman, Director, Research Compliance
Ann Troylyn Zimmerly Armijo, Industrial Security Specialist/ Facility Security Officer

- 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 Yolanda King, Board of Regents, Secretary/Treasurer Jerry A. Armijo, Board of Regents, Member 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 16th day of May, 2025, 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