## BOARD OF REGENTS

Jerry A. Armijo

Chair

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

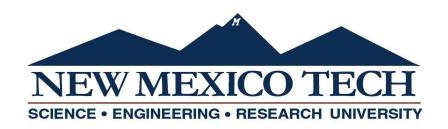
Regent

Adrian Salustri

Student Regent

Dr. Stephen G. Wells

President



## **Board of Regents Regular Meeting**

Friday, April 28, 2023, 1:00 pm Deju University House NMT Campus 801 Leroy Place, Socorro NM 87801

## **AGENDA**

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

**2) Approval of Agenda**, Chair Armijo Action

**3) Public Comment**, Chair Armijo Info

4) Info Items, Chair Armijo
a)Degree Conferrals for March 2023, IVP Jackson

5) Action Items, Chair Armijo
a)Approval of Regent Mtg. Minutes from 03/03/23, Chair Armijo
b)Approval of Regent Mtg. Minutes from 03/31/23, Chair Armijo
c)Approval of NMT & PRTC KMP Resolutions, AVP Romero
d)Approval of Updated FY24 Tuition, VP McDaniel
e)Approval of FY24 Operating Budget, VP McDaniel
f)Approval of Restricted Budget Adj. BAR #1, VP McDaniel
g)Approval of Unrestricted Budget Adj. BAR #2, VP McDaniel
h)Approval of NMHED Qtr. Certification for 3/31/23, VP McDaniel
i)Approval of Unrestricted Fund Purchase >\$250k, VP McDaniel

•EBSCO Library Subscription

Moss Adams Audit Service

j) Appointment of Regents to External Boards, Chair Armijo

**6) Individual Board Member Comments, Chair Armijo** Info

7) New Business, Chair Armijo Info/Action

8) Executive Session, Chair Armijo Info NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters) \*Tenure and Promotions & President's Employment Contract

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9) 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

Info/Action

Action

10)Adjournment, Chair Armijo