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. Daniel Lopez

Interim President



Board of Regents Regular Meeting

Friday, May 12, 2023 Starting at the adjournment of the Benefit Trust Board Meeting

> Macey Center ~ Galena Ballroom NMT Main Campus

AGENDA

 a) Proof of Meeting Notice, Chair Armijo Approval of Agenda, Chair Armijo Action Public Comment, Chair Armijo Info Academic Tenure & Promotion Introductions, IVP Jackson Info Academic Tenure & Promotion Introductions, IVP Jackson Info Student Life, VP Greene Capital Projects, VP McDaniel Research, VP Doyle Academic Affairs, IVP Jackson President's Report, President Lopez Information Items, Chair Armijo NMT Foundation Updates, Regent Armijo NMT Foundation Updates, Regent King NMT Budget Subcmte/Legislative Updates, Regent Lepre NMT Student Updates, Regent Salustri Sabbatical Notifications, IVP Jackson Restricted Fund Purchase Notification of Awards > \$100k, VP McDaniel Action Items, Chair Armijo Approval of April 28, 2023 Minutes, Chair Armijo Approval of April & May 2023 Graduates, IVP Jackson Approval of Degree Conferral Policy, IVP Jackson Approval of Honorary Degrees, IVP Jackson 	1. Call to Order, Chair Armijo		Info
 3. Public Comment, Chair Armijo Academic Tenure & Promotion Introductions, IVP Jackson Info 4. Academic Tenure & Promotion Introductions, IVP Jackson Info a) Student Life, VP Greene b) Capital Projects, VP McDaniel c) Research, VP Doyle d) Academic Affairs, IVP Jackson e) 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 Budget Subcmte/Legislative Updates, Regent Lepre e) NMT Research Subcmte, Regent Mukkamala f) NMT Student Updates, Regent Salustri g) Sabbatical Notifications, IVP Jackson h) Restricted Fund Purchase Notification of Awards > \$100k, VP McDaniel 7. Action Items, Chair Armijo a) Approval of April 28, 2023 Minutes, Chair Armijo b) Approval of Degree Conferral Policy, IVP Jackson c) Approval of Honorary Degrees, IVP Jackson 	a) Proof of Meeting Notice , Chai	ir Armijo	
 4. Academic Tenure & Promotion Introductions, IVP Jackson Info 5. Recurring Reports, Chair Armijo a) Student Life, VP Greene b) Capital Projects, VP McDaniel c) Research, VP Doyle d) Academic Affairs, IVP Jackson e) 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 Budget Subcmte/Legislative Updates, Regent Lepre e) NMT Research Subcmte, Regent Mukkamala f) NMT Student Updates, Regent Salustri g) Sabbatical Notifications, IVP Jackson h) Restricted Fund Purchase Notification of Awards > \$100k, VP McDaniel 7. Action Items, Chair Armijo a) Approval of April 28, 2023 Minutes, Chair Armijo b) Approval of Degree Conferral Policy, IVP Jackson c) Approval of Honorary Degrees, IVP Jackson 	2. Approval of Agenda, Chair Armij	0 <i>I</i>	Action
 5. Recurring Reports, Chair Armijo Info a) Student Life, VP Greene b) Capital Projects, VP McDaniel c) Research, VP Doyle d) Academic Affairs, IVP Jackson e) 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 Budget Subcmte/Legislative Updates, Regent Lepre e) NMT Research Subcmte, Regent Mukkamala f) NMT Student Updates, Regent Salustri g) Sabbatical Notifications, IVP Jackson h) Restricted Fund Purchase Notification of Awards > \$100k, VP McDaniel 7. Action Items, Chair Armijo a) Approval of April 28, 2023 Minutes, Chair Armijo b) Approval of Degree Conferral Policy, IVP Jackson c) Approval of Honorary Degrees, IVP Jackson 	3. Public Comment, Chair Armijo	I	nfo
 a) Student Life, VP Greene b) Capital Projects, VP McDaniel c) Research, VP Doyle d) Academic Affairs, IVP Jackson e) 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 Budget Subcmte/Legislative Updates, Regent Lepre e) NMT Student Updates, Regent Salustri g) Sabbatical Notifications, IVP Jackson h) Restricted Fund Purchase Notification of Awards > \$100k, VP McDaniel 7. Action Items, Chair Armijo a) Approval of April 28, 2023 Minutes, Chair Armijo b) Approval of Degree Conferral Policy, IVP Jackson d) Approval of Honorary Degrees, IVP Jackson 	4. Academic Tenure & Promotion	Introductions, IVP Jackson I	nfo
 a) NMT Foundation Updates, Regent Armijo b) NMT Univ. Research Park Corp. Updates, Regent King c) NM HERC Updates, Regent King d) NMT Budget Subcmte/Legislative Updates, Regent Lepre e) NMT Research Subcmte, Regent Mukkamala f) NMT Student Updates, Regent Salustri g) Sabbatical Notifications, IVP Jackson h) Restricted Fund Purchase Notification of Awards > \$100k, VP McDaniel 7. Action Items, Chair Armijo a) Approval of April 28, 2023 Minutes, Chair Armijo b) Approval of April & May 2023 Graduates, IVP Jackson c) Approval of Honorary Degrees, IVP Jackson 	 a) Student Life, VP Greene b) Capital Projects, VP McDaniel c) Research, VP Doyle d) Academic Affairs, IVP Jacksor 	1	nfo
 a) Approval of April 28, 2023 Minutes, Chair Armijo b) Approval of April & May 2023 Graduates, IVP Jackson c) Approval of Degree Conferral Policy, IVP Jackson d) Approval of Honorary Degrees, IVP Jackson 	 a) NMT Foundation Updates, Re b) NMT Univ. Research Park Co c) NM HERC Updates, Regent Kind) NMT Budget Subcmte/Legisle e) NMT Research Subcmte, Regent f) NMT Student Updates, Regent g) Sabbatical Notifications, IVP h) Restricted Fund Purchase Notes 	orp. Updates, Regent King ng lative Updates, Regent Lepre ent Mukkamala it Salustri Jackson	Έ
1 Page	 a) Approval of April 28, 2023 M b) Approval of April & May 202 c) Approval of Degree Conferration 	3 Graduates , IVP Jackson al Policy, IVP Jackson	
			1 Page

BOARD OF REGENTS

	 e) Approval of NMT & PRTC KMP Resolutions, AVP Romen f) Approval of 5-Year Capital Project Funding Plan, VP M g) Approval of Resolution for the NMDOT, VP McDaniel h) Approval of NMHED Capital Project Phase I, VP McDaniel 	cDaniel
Jerry A. Armijo	PRRC Building	
Chair	 i) Approval of NMT Property Resolutions, VP McDaniel j) Approval of Unrestricted Fund Purchase >\$250k, VP M Western Mechanical for Chiller Plant #2 Replacement 	
Dr. David Lepre Sr.	9 Individual Doord Momboy Commonto Chair Armiia	Info
Secretary/Treasurer	8. Individual Board Member Comments, Chair Armijo	Info
	9. New Business, Chair Armijo	
Dr. Yolanda Jones King	Info/Action	
Regent	10.Executive Session, Chair Armijo NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)	Info
Dr. Srinivas Mukkamala		
Regent	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	
Adrian Salustri	conclusion of the closed session, Chair Armijo	
Student Regent		A
	12. Adjournment , Chair Armijo	Action
Dr. Daniel Lopez		
Interim President		
interim Fresident		

NEW MEXICO TECH

SCIENCE • ENGINEERING • RESEARCH UNIVERSITY