

New Mexico Institute of Mining and Technology

Board of Regents

Bureau of Geology and Mineral Museum, Room 253

New Mexico Tech campus

April 12, 2018

1:00pm

Socorro, New Mexico

A G E N D A

- | | | |
|----|---|--------------------|
| 1. | Proof of Meeting Notice | Information |
| 2. | Approval of Agenda | Action |
| 3. | Minutes
March 19, 2018 | Action |
| 4. | Announcements | Information |
| | a. Enrollment Updates | |
| | b. President's Update | |
| | c. Advancement Update | |
| | d. Faculty Senate Update | |
| | e. SGA Report | |
| | f. GSA Report | |
| | g. PRRC | |
| | PRRC appropriation for water research in FY19 State budget | |
| | a. Other | |
| 5. | Public Comment | Information |
| 6. | Academic Tenure and Promotion Recommendations | Action |
| 7. | March Degree Conferrals | Information |
| 8. | Policy Development, Amendment, and Rescindment Policy | Action |
| 9. | Graduate Programs | |
| | a. Master of Engineering | Action |
| | b. PhD in Physics with Dissertation in Instrumentation | Action |

	c. Cybersecurity Graduate Certificate	Action
10.	Capital Projects Status Update	Information
11.	Financial Analysis for February 2018	Information/Action
12.	FY19 Annual Operating Budget	Action
13.	Quarterly Certification for Period Ending March 31, 2018	Action
14.	FY 18 BAR #1 Restricted & BAR #2 Unrestricted	Action
15.	Langmuir Operating Budget for FY19	Action
16.	Property Resolutions #18041201, # 18041202, #18041203, #18041204	Action
17.	Unrestricted Fund Purchase	Action
18.	Restricted Funds Purchase Notifications	Information
19.	Individual Board Member Comments	Information
20.	New Business	Information/Action
21.	Executive Session Pursuant to 10-15-1(H)(2) & 10-15-1(1)(2), NMSA 1978	Information
22.	Action Following Executive Session	Action
23.	Adjournment	Action

Benefit Trust for February 2018 (Tab 24)