

New Mexico Institute of Mining and Technology

Board of Regents

Bureau of Geology and Mineral Resources, Room 253

New Mexico Tech campus

May 11, 2018

1:00 pm

Socorro, New Mexico

A G E N D A

- | | |
|---|-------------|
| 1. Proof of Meeting Notice | Information |
| 2. Approval of Agenda | Action |
| 3. Minutes
April 12, 2018 | Action |
| 4. Announcements | Information |
| a. Graduation Ceremony | |
| b. Enrollment Updates | |
| c. President's Update | |
| d. Advancement Update | |
| e. Faculty Senate Update | |
| f. Capital Projects Status Update | |
| g. SGA Update | |
| h. GSA Update | |
| a. Other | |
| 5. Public Comment | Information |
| 6. Sabbatical Leave | Information |
| 7. Academic Tenure and Promotion Introductions | Information |
| 8. March 2018 Degree Completions for April 2018
Conferrals | Information |
| 9. Approval of May 2018 Graduates | Action |
| 10. Regents' Resolution
(A) Formally adopt NMT logo; | Action |

- (B) Charge President and Administration with developing appropriate policies and procedures related, for example, to use, format, mascot, colors, etc. for all uses including student organizations, functions, club sports, etc.
11. Consideration of Electronic Board Materials Information/Action
 12. Revised Policy Development, Amendment, and Rescindment Policy Action
 13. Financial Analysis for March 2018 Information/Action
 14. 5-Year Facilities Plan Priority List Action
 15. Unrestricted Fund Purchase Action
 - a. Audit Services
 - b. Student Healthcare Services
 16. Restricted Funds Purchase Notifications Information
 17. Research Park Corporation
Ex officio member to member Information/Action
 18. Individual Board Member Comments Information
 19. New Business Information/Action
 20. Executive Session Information
Pursuant to 10-15-1(H)(2) & 10-15-1(1)(2), NMSA 1978
 21. Action Following Executive Session Action
 22. Adjournment Action
- Benefit Trust for March 2018 (Tab 23)

**New Mexico Institute of Mining and Technology
Board of Trustees
Employee Benefit Trust
Friday, May 11, 2018
12:45 p.m.
Bureau of Geology and Mineral Resources, Room 253
New Mexico Tech campus
Socorro, New Mexico**

A G E N D A

Approval of Minutes	Action April 12, 2018
Review of Benefit Trust Report	Action
Adjournment	Action