1. Proof of Meeting Notice
   Information

2. Approval of Agenda
   Action

3. Minutes
   Action
   April 12, 2018

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
    Action
    (A) Formally adopt NMT logo;
(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


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

21. Action Following Executive Session Action

22. Adjournment Action

Benefit Trust for March 2018 (Tab 23)
AGENDA

Approval of Minutes  Action  April 12, 2018

Review of Benefit Trust Report  Action

Adjournment  Action