

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, September 20, 2024

1:00 pm

NMT Campus, Fidel Ballroom C

Jerry A. Armijo

Chair

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

Regent

Adrian Salustri

Student Regent

Dr. Mahyar Amouzegar

President

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. **Regent Committee Reports**, Chair Armijo
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **NM HERC Updates**, Regent King
 - d) **Regent Finance Subcmte/Legislative Updates**, Regent Lepre
 - e) **Regent Research Subcmte**, Regent Mukkamala
 - f) **Student Updates**, Regent Salustri
5. **Info Items**, Chair Armijo
 - a) **SGA Updates**, President Elijah Collins
 - b) **GSA Updates**, President Donna Essel
 - c) **Quarterly Financial Report as of 06/30/24**, VP Cervantes
 - d) **Restricted Fund Notification of Awards >\$100k**, VP Cervantes
 - e) **Attorney Services for NMT**, VP Cervantes
6. **Consent Items**, Chair Armijo
 - a) **Revised Policy on Development, Amendment, and Rescindment of Polices (Policy on Policies)**, President Amouzegar
 - b) **Revised Policy on University Flexible Work**, President Amouzegar
 - c) **Property Resolutions (4)**, VP Cervantes
7. **Action Items**, Chair Armijo
 - a) **Approval of August 12, 2024 Minutes**, Chair Armijo
 - b) **Approval of NMT Univ. RPC MOU**, President Amouzegar
 - c) **Approval of NMT Univ. RPC Board Members**, VP Doyle
 - d) **Approval of NMHED Capital Projects Transmittal Sheet for Campus Wide Electronic Door Lock Upgrade**, VP Cervantes

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| 8. Individual Board Member Comments, Chair Armijo | Info |
| 9. New Business, Chair Armijo | Info/Action |
| 10. Executive Session, Chair Armijo
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider
Legal and/or Personnel Matters) | Info |
| 11. 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 |
| 12. Adjournment, Chair Armijo | Action |