## BOARD OF REGENTS

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

Regent

**Cody Johnston** 

Student Regent

Dr. Michael Jackson

Acting President



## **Board of Regents Special Meeting**

Wednesday, August 06, 2025 1:00 pm

Public Zoom Webinar https://nmt-edu.zoom.us/j/95450307347

## **AGENDA**

1. Call to Order, Chair Lepre Info

a) Proof of Meeting Notice, Chair Lepre

**2. Approval of Agenda**, Chair Lepre Action

**3. Public Comment, Chair Lepre** Info

**4. Executive Session**, Chair Lepre Info NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

5. 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 Lepre

**6. Action Items**, Chair Lepre

- a) Approval of Appointment of Director of Admissions, AVP Boulter
- b) Appointment of NMT Univ. Research Park Corp. Board Members Molly Cernicek, and Mia Petersen, Regent King
- c) Approval of KMP Resolution for NMT, VP Coolen

7. Individual Board Member Comments, Chair Lepre Info

**8. New Business,** Chair Lepre Info/Action

**9. Adjournment**, Chair Lepre Action