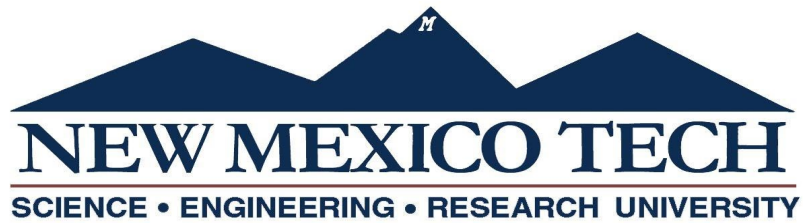


BOARD OF REGENTS



Board of Regents Special Meeting

*Monday, August 25, 2025
8:00 am*

Dr. David Lepre Sr.
Chair

Public Zoom Webinar

<https://nmt-edu.zoom.us/j/97703739901>

Dr. Yolanda Jones King
Secretary/Treasurer

Jerry A. Armijo
Regent

Dr. Srinivas Mukkamala
Regent

Cody Johnston
Student Regent

Dr. Michael Jackson
Acting President

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. Action Items , Chair Lepre | |
| a) Approval of Unrestricted Fund Purchases >\$300k , VP Walsh | |
| Daniel B. Stephens & Associates - (\$500,000) | |
| Geotech Ltd. - (\$750,000) | |
| INTERA Inc. - (\$1,000,000) | |
| S.S Papadopoulos & Associates - (\$1,350,000) | |
| WSP USA Inc. - (\$1,750,000) | |
| Strata Information Group (SIG) - (\$400,769) | |
| Presbyterian Healthcare Services (PHS) - (\$327,483) | |
| 5. Individual Board Member Comments , Chair Lepre | Info |
| 6. New Business , Chair Lepre | Info/Action |
| 7. Executive Session , Chair Lepre | Info |
| NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider
Legal and/or Personnel Matters) | |
| 8. 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 | Info/Action |
| 9. Adjournment , Chair Lepre | Action |