AGENDA

1. **Call to Order**, Chair Armijo  
   a) **Proof of Meeting Notice**, Chair Armijo

2. **Approval of Agenda**, Chair Armijo

3. **Public Comment**, Chair Armijo

4. **Recurring Reports**, Chair Armijo  
   a) **Student Government Updates**
   b) **Student Life**, VP Greene
   c) **Academic Affairs**, IVP Jackson
   d) **Admin & Finance**, VP Cervantes
   e) **Research**, VP Doyle
   f) **Special Research**, VP Romero
   g) **Bureau of Geology**, Dir. Dunbar
   h) **PRRC**, Dir. Balch
   i) **Faculty Senate**, Dr. Borchers
   j) **President’s Report**, President López

5. **Information Items**, Chair Armijo  
   a) **NMT Foundation Updates**, Regent Armijo
   b) **NMT Univ. Research Park Corp. Updates**, Regent King
   c) **NM HERC Updates**, Regent King
   d) **NMT Finance Subcmte/Legislative Updates**, Regent Lepre
   e) **NMT Research Subcmte**, Regent Mukkamala
   f) **NMT Student Updates**, Regent Salustri
   g) **Degree Conferrals for June and July 2023**, IVP Jackson
   h) **Restricted Fund Purchase Notification > $100k**, VP Cervantes
   i) **Financial Reports ending June 30, 2023**, VP Cervantes

6. **Action Items**, Chair Armijo
a) Approval of July 17, 2023 Special Mtg. Minutes, Chair Armijo  
b) Approval of Emeritus Degree for Dr. Wedeward and Dr. Seright, IVP Jackson, and Director Balch  
c) Approval of Resolution SW NM Council of Govts., AVP Romero  
d) Approval of NMHED FY25 Research and Public Service Projects Ranking and Funding Requests, VP Cervantes  
e) Approval of NMHED Endowment Report, VP Cervantes  
f) Approval of NMHED Qtr. Certification for June 30, 2023, VP Cervantes  
g) Approval of NMT Property Resolutions, VP Cervantes  
h) Approval of Unrestricted Fund Purchase >$250k, VP Cervantes  
   - Presbyterian Healthcare Services  
   - Southwest Concrete and Paving  
i) Approval of Resolution Requesting a .75 Admin Fee on NMT Endowments, President Lopez  

7. Individual Board Member Comments, Chair Armijo  

8. New Business, Chair Armijo  

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

10. 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  

11. Adjournment, Chair Armijo  

Dr. Daniel H. López  
Interim President