

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Monday, April 29, 2024  
1:00 pm*

*Macey Center ~ Galena Ballroom  
NMT Main Campus*

*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. **Recurring Reports**, Chair Armijo Info
  - a) **SGA Updates**, Dylan Schroeder
  - b) **GSA Updates**, Dylan Purcell
  - c) **Student Life**, VP Greene
  - d) **Academic Affairs**, VP Jackson
  - e) **Admin & Finance**, VP Cervantes
  - f) **Research**, VP Doyle
  - g) **Special Research**, VP Romero
  - h) **Bureau of Geology**, Dir. Timmons
  - i) **PRRC**, Dir. Balch
  - j) **President's Report**, President Amouzegar
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) **Restricted Fund Purchase Notification > \$100k**, VP Cervantes
  - h) **Quarterly Financial Report as of 03/31/24**, VP Cervantes

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6. **Action Items, Chair Armijo**
  - a) **Approval of March 06, 2024 Minutes, Chair Armijo**
  - b) **Approval of Rio Sol Option Agreement, Chair Armijo**
  - c) **Approval of Emeritus Status for Dr. Snezna Rogelj, VP Jackson**
  - d) **Approval of Honorary Degree for Dr. Joe Zinecker, VP Jackson**
  - e) **Approval of FY25 Operating Budget, VP Cervantes**
  - f) **Approval of Unrestricted Fund Purchase >\$250k, VP Cervantes**
    - J3 for South Hall Roof Repairs
    - TLC for the Water/Sewer Replacement for Campus Drive
  - g) **Approval of Restricted Budget Adjustment Request (BAR#1), VP Cervantes**
  - h) **Approval of Unrestricted Budget Adjustment Request (BAR#2), VP Cervantes**
  - i) **Approval of NMHED 5-Year Capital Project Funding Plan, VP Cervantes**
  - j) **Approval of NMHED Capital Project Transmittal Summary Sheets For Torres Hall Flooring Repair, VP Cervantes**
  - k) **Approval of Property Resolutions, VP Cervantes**
  - l) **Approval of Regent Meeting Dates (Summer/Fall), Regent Armijo**
7. **Individual Board Member Comments, Chair Armijo** Info
8. **New Business, Chair Armijo** Info/Action
9. **Executive Session, Chair Armijo** Info  
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** Info/Action
11. **Adjournment, Chair Armijo** Action