

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Tuesday, February 06, 2024
10:00 am*

*Hotel Santa Fe - Kiva Ballroom
1501 Paseo de Peralta, Santa Fe NM 87501*

Jerry A. Armijo
Chair

Dr. David Lepre Sr.
Secretary/Treasurer

Dr. Yolanda Jones King
Regent

Dr. Srinivas Mukkamala
Regent

Adrian Salustri
Student Regent

Dr. Daniel H. López
Interim 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. Acceptance of 2023 NMT Audit**, VP Cervantes Action
 - Presentation by Moss Adams, Ms. Lisa Todd
- 5. Economic Impact Report**, VP Cervantes Info
 - Presentation by Lightcast, Anna Kolesnikova
- 6. Recurring Reports**, Chair Armijo Info
 - a) **SGA Updates**, Dylan Schroeder
 - b) **GSA Updates**, Dylan Purcell
 - c) **Student Life**, VP Greene
 - d) **Academic Affairs**, AVP Thompson
 - 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 Lopez
- 7. 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

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- g) Degree Conferrals for Fall 2023 Completions, AVP Thompson
- h) Sabbatical Notifications, AVP Thompson
- i) Restricted Fund Purchase Notification > \$100k, VP Cervantes
- j) Financial Report Ending 12/31/2023, VP Cervantes

8. Action Items, Chair Armijo

- a) Approval of December 15, 2023 Meeting Minutes, Chair Armijo
- b) Approval of December 20, 2023 Meeting Minutes, Chair Armijo
- c) Approval of NMT 2024 Open Meetings Act Resolution, Chair Armijo
- d) Approval of Regent Meeting Date to March 6, 2024, Chair Armijo
- e) Approval of Security Managerial Resolution for NMT, AVP Romero
- f) Approval of Security Managerial Resolution for NMT, AVP Romero
 - For Effective Date 4/15/2024
- g) Approval of NMTURPC Financial Status Recommendations, VP Cervantes
- h) Approval of NMHED Qtr. Cert. for 12/31/23, VP Cervantes
- i) Approval of Charles Schwab Resolution, VP Cervantes
- j) Approval of Emeritus Status, Dr. Bruce Harrison, AVP Thompson
- k) Approval of Emeritus Status, Dr. Lewis Land, VP Doyle

9. Individual Board Member Comments, Chair Armijo

Info

10. New Business, Chair Armijo

Info/Action

11. Executive Session, Chair Armijo

Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

12. 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

13. Adjournment, Chair Armijo

Action