

NEW MEXICO TECH
BENEFIT TRUST
BOARD OF REGENTS SPECIAL MEETING
RETREAT TOPICS & EVENTS
Albuquerque, NM
June 28-29, 2018
AMENDED

Thursday, June 28, 2018

RETREAT EVENT ONE

Drive to Albuquerque, New Mexico
Check in to Hotel Albuquerque or Hotel Chaco

6:45pm Tablao Flamenco, seating begins, Hotel Albuquerque
 Dinner

8:00pm - 9:15pm Tablao Flamenco show, Hotel Albuquerque

Friday, June 29, 2018

8:00am Buffet Breakfast
 Season Rotisserie and Grill, Balthazar Conference Room

BENEFIT TRUST MEETING
Seasons Rotisserie & Grill
Magnum Conference Room
Agenda

8:45am – 9:45am	1. Approval of minutes (Tab 13)	Action
	2. New Mexico Tech Healthcare Recommendation (Tab 14)	Action
	3. Adjournment	Action

SPECIAL BOARD OF REGENTS MEETING
Seasons Rotisserie & Grill
Magnum Conference Room
Agenda

10:00am – 10:30am	1. Proof of Meeting Notice (Tab 1)	Information
	2. Approval of Agenda (Tab 2)	Action
	3. Approval of Minutes (Tab 3)	Action
	4. Announcements	
	5. Updates on NMT Research Foundation and NMT Research Park	

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| Corporation | (Tab 4) | Action |
| 6. Update on Jones Hall | (Tab 5) | Information |
| 7. Approval of HED Submittal
Sheet for President’s Residence
and University House | (Tab 6) | Action |
| 8. Executive Session | (Tab 8) | |
| Pursuant to 10-15-1 (H)(2) & 10-15-1 (I)(2) | | Action |
| 9. Action Following Executive
Session | (Tab 9) | Action |
| 10. Adjournment | | Action |

RETREAT TOPICS

Agenda

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| 11. NMT Institutional Metrics | (Tab 10) | Discussion |
| 12. Vision (BluePrint) 2027 | (Tab 11) | Discussion |
| a. Diversity Funding (Tuition Options) | | |
| b. Town and Gown | | |
| c. Broaden Research Opportunities—Research Centers
and Academic Departments | | |
| d. Marketing NMT | | |
| e. Culture of NMT (Student, Faculty, Staff Diversity) | | |
| f. Program Growth | | |
| g. Entrepreneurial Campus | | |
| h. Alumni Association and Philanthropic Organization | | |
| i. Data-Driven Approach | | |
| j. Carnegie Research University | | |
| 13. Faculty Retention at NMT | (Tab 12) | Information |

12:30pm

Lunch

RETREAT EVENT TWO

1:45pm

Depart for New Mexico Museum of Natural History and Science (NMMNHS)

2:00pm - 5:00pm

NMMHHS Tour & Da Vinci Exhibit