

**BOARD OF
REGENTS**



Board of Regents Special Meeting

Monday, July 17, 2023

9:00 am

Jerry A. Armijo

Chair

Public Virtual Zoom Meeting Link

<https://zoom.us/j/96116972118>

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

Regent

Adrian Salustri

Student Regent

Dr. Daniel 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. **Recurring Reports**, Chair Armijo Info
 - a) **President's Report**, Interim 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
6. **Action Items**, Chair Armijo
 - a) **Approval of May 12, 2023 Minutes**, Chair Armijo
 - b) **Approval of NMT & PRTC KMP Resolutions**, AVP Romero
 - c) **Approval of Resolution to Update NMT Checking and Investment Accounts**, VP Cervantes
 - d) **Approval of Unrestricted Fund Purchase >\$250k**, VP Cervantes
 - TAFT Engineering
 - e) **Approval of NMTURPC Board Members**, VP Doyle
 - f) **Approval of NMTURPC Amended By-laws**, VP Doyle
7. **Individual Board Member Comments**, Chair Armijo Info
8. **New Business**, Chair Armijo Info/Action

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- 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