

**BOARD OF
REGENTS**



Board of Regents Special Meeting

*Tuesday, September 05, 2023
9:00am*

Jerry A. Armijo
Chair

Public Virtual Zoom Meeting Link
<https://zoom.us/j/91463135295>

Dr. David Lepre Sr.
Secretary/Treasurer

AGENDA

Dr. Yolanda Jones King
Regent

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

Dr. Srinivas Mukkamala
Regent

2. Approval of Agenda, Chair Armijo Action

3. Public Comment, Chair Armijo Info

4. Recurring Reports, Chair Armijo Info
a) **President's Report**, President López

Adrian Salustri
Student Regent

5. Action Items, Chair Armijo
a) **Approval of August 17, 2023 Mtg. Minutes**, Chair Armijo
b) **Approval of NMHED FY25 Research and Public Service Projects Ranking and Funding Requests**, VP Cervantes

6. Individual Board Member Comments, Chair Armijo Info

7. New Business, Chair Armijo Info/Action

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

Dr. Daniel H. López
Interim President

9. 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

10. Adjournment, Chair Armijo Action