

**BOARD OF
REGENTS**



Board of Regents Special Meeting
Friday, December 15, 2023, 11:00 am
NMT Campus, 801 Leroy Place, Socorro NM 87801
[Fidel Center Ballroom C](#)

Jerry A. Armijo
Chair

Virtual Attendance:

<https://nmt-edu.zoom.us/j/92117882301>

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
- 2) **Approval of Agenda**, Chair Armijo Action
- 3) **Public Comment**, Chair Armijo Info
- 4) **Info Items**, Chair Armijo Info
a) **Restricted Fund Award Notification \$100K>**, VP Cervantes
- 5) **Action Items**, Chair Armijo
a) **Approval of November 17, 2023 Mtg. Minutes**, Chair Armijo
b) **Approval of Unrestricted Fund Purchase \$250k>**, VP Cervantes
 - **Franken Construction for PRRC Phase I**c) **Approval of Property Resolutions**, 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)
- 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

Dr. Srinivas Mukkamala
Regent

Adrian Salustri
Student Regent

Dr. Daniel H. López
Interim President