

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, May 12, 2023*

*Starting at the adjournment of the Benefit Trust Board Meeting*

*Jerry A. Armijo*

Chair

*Macey Center ~ Galena Ballroom  
NMT Main Campus*

*Dr. David Lepre Sr.*

Secretary/Treasurer

**AGENDA**

*Dr. Yolanda Jones King*

Regent

*Dr. Srinivas Mukkamala*

Regent

*Adrian Salustri*

Student 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. **Academic Tenure & Promotion Introductions**, IVP Jackson Info
5. **Recurring Reports**, Chair Armijo Info
  - a) **Student Life**, VP Greene
  - b) **Capital Projects**, VP McDaniel
  - c) **Research**, VP Doyle
  - d) **Academic Affairs**, IVP Jackson
  - e) **President's Report**, President Lopez
6. **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 Budget Subcmte/Legislative Updates**, Regent Lepre
  - e) **NMT Research Subcmte**, Regent Mukkamala
  - f) **NMT Student Updates**, Regent Salustri
  - g) **Sabbatical Notifications**, IVP Jackson
  - h) **Restricted Fund Purchase Notification of Awards > \$100k**, VP McDaniel
7. **Action Items**, Chair Armijo
  - a) **Approval of April 28, 2023 Minutes**, Chair Armijo
  - b) **Approval of April & May 2023 Graduates**, IVP Jackson
  - c) **Approval of Degree Conferral Policy**, IVP Jackson
  - d) **Approval of Honorary Degrees**, IVP Jackson

*Dr. Daniel Lopez*

Interim President

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- e) **Approval of NMT & PRTC KMP Resolutions**, AVP Romero
- f) **Approval of 5-Year Capital Project Funding Plan**, VP McDaniel
- g) **Approval of Resolution for the NMDOT**, VP McDaniel
- h) **Approval of NMHED Capital Project Phase I**, VP McDaniel
  - PRRC Building
- i) **Approval of NMT Property Resolutions**, VP McDaniel
- j) **Approval of Unrestricted Fund Purchase >\$250k**, VP McDaniel
  - Western Mechanical for Chiller Plant #2 Replacement

**8. Individual Board Member Comments**, Chair Armijo Info

**9. New Business**, Chair Armijo  
Info/Action

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

**11. Reconvene in open session and take final action,**  
Info/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

**12. Adjournment**, Chair Armijo Action