

**BOARD OF
REGENTS**



Board of Trustees Regular Meeting

Employee Benefit Trust

Jerry A. Armijo

Chair

Friday, May 12, 2023 ~ 8:30 am

Macey Center Galena Ballroom

NMT Main Campus

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

Regent

Adrian Salustri

Student Regent

Dr. Daniel Lopez

Interim President

AGENDA

1. **Call to Order**, Chair Armijo Info
 - a. **Proof of Meeting Notice**
2. **Approval of Agenda**, Chair Armijo Action
3. **Information Items**, Chair Armijo
 - a. **Financial Report through March 31, 2023**, VP McDaniel
4. **Action Items**, Chair Armijo
 - a. **Approval of December 15, 2022 Minutes**, Chair Armijo
 - b. **Letter Requesting Dissolution of the Trust**, VP McDaniel
 - c. **Approval of Audit Report for 06/30/2022**, VP McDaniel
5. **Executive Session**, Chair Armijo Info

NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)
6. **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
7. **Adjournment**, Chair Armijo Action