

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, November 15, 2024*

*1:00 pm*

*NMT Campus*

*Fidel Ballroom B*

*Jerry A. Armijo*

Chair

*Dr. David Lepre Sr.*

Secretary/Treasurer

*Dr. Yolanda Jones King*

Regent

*Dr. Srinivas Mukkamala*

Regent

*Adrian Salustri*

Student Regent

*Dr. Mahyar Amouzegar*

President

**AGENDA**

- 1. Call to Order**, Chair Armijo Info
  - a) **Proof of Meeting Notice**, Chair Armijo
- 2. Approval of Agenda**, Chair Armijo Action
- 3. Approval of September 20, 2024 and October 7, 2024 Minutes**, Chair Armijo Action
- 4. Public Comment**, Chair Armijo Info
- 5. Regent Committee Reports**, Chair Armijo
  - a) **NMT Foundation Updates**, Regent Armijo
  - b) **NMT Univ. Research Park Corp. Updates**, Regent King
  - c) **NM HERC Updates**, Regent King
  - d) **Regent Finance Subcmte/Legislative Updates**, Regent Lepre
  - e) **Regent Research Subcmte**, Regent Mukkamala
  - f) **Student Updates**, Regent Salustri
- 6. Info Items**, Chair Armijo
  - a) **GSA Updates**, President Donna Essel
  - b) **Faculty Senate Update**, FS Chair DeVeaux
  - c) **Enrollment Updates**, VP Greene
  - d) **Research Presentation**, Dr. Mike Timmons
  - e) **Quarterly Financial Report as of 09/30/24**, VP Cervantes
  - f) **AA-02 Complaint Policy**, Provost Jackson
  - g) **AA-05 Disciplinary Policy**, Provost Jackson
  - h) **Presidents Updates**, President Amouzegar
- 7. Consent Items**, Chair Armijo
  - a) **Restricted Fund Notification of Awards >\$100k**, VP Cervantes
  - b) **FY25 NM Higher Education Department (NMHED) Quarterly (Q1) Certification ending 09/30/24**, VP Cervantes
  - c) **FY25 Unrestricted Budget Adjustment Request (BAR) #1**, VP Cervantes

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**d) NM Higher Education Department (NMHED) Capital Project Transmittal Summary Sheets, VP Cervantes**

-PRRC Kelly Hall Phase II New Construction

**e) Unrestricted Fund Purchase > \$250k, VP Cervantes**

-Franken Construction for Brown Hall South Side Mitigation

-Office of 18F for the Bureau-Wide Data Governance Project

-Intraworks for the Campus-Wide Access Control System

-Elsevier Library Subscription Service

**f) AA-04 Degree Conferral, Provost Jackson**

**g) AA-06 Minimum Qualifications of Instructional Staff, Provost Jackson**

**8. Action Items, Chair Armijo**

**a) Approval of Amended NMT Strategic Plan, Provost Jackson**

**b) Approval of Amended NMT Employee Handbook, President Amouzegar**

**c) Approval of Employee Benefit Funds Policy & Proposed Distribution, President Amouzegar and VP Cervantes**

**d) Approval of Unrestricted Fund Purchase > \$250k, VP Cervantes**  
-OHO for the NMT Website Design

**e) Approval of Emeritus Status for Dr. Linda DeVeaux, Provost Jackson**

**f) Approval of 2025 Regent Meeting Dates, Regent Armijo**

-Friday, January 31, 2025, Santa Fe, El Dorado Hotel

-Friday, March 7, 2025, Santa Fe, La Posada Hotel

**9. Individual Board Member Comments, Chair Armijo**

Info

**10. New Business, Chair Armijo**

Info/Action

**11. Executive Session, Chair Armijo**

Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

**12. 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

**13. Adjournment, Chair Armijo**

Action