

**BOARD OF
REGENTS**



Board of Regents Special Meeting

*Thursday, December 12, 2024
5:00 pm*

Jerry A. Armijo
Chair

*Virtual Meeting via Zoom Webinar
<https://nmt-edu.zoom.us/j/98149115103>*

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

Adrian Salustri
Student Regent

3. Public Comment, Chair Armijo Info

4. Action Items, Chair Armijo
a) **Approval of Amended NMT Strategic Plan**, Chair Armijo
b) **Approval of Unrestricted Fund Purchase >\$250k for Dell**, VP Cervantes

5. Individual Board Member Comments, Chair Armijo Info

6. New Business, Chair Armijo Info/Action

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

8. 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

Dr. Mahyar Amouzegar
President

9. Adjournment, Chair Armijo Action