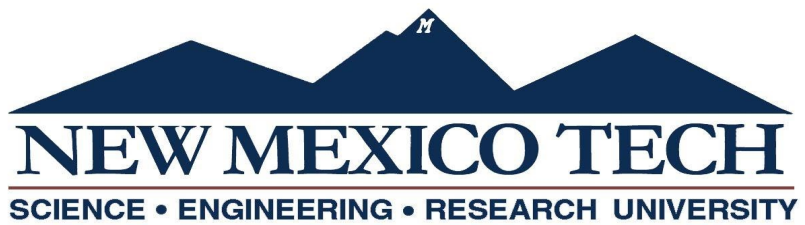


**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Thursday, April 17, 2025*

*1:00 pm*

*NMT Main Campus, Fidel Ballroom B*

*Jerry A. Armijo*

Chair

*Dr. David Lepre Sr.*

Secretary/Treasurer

*Dr. Yolanda Jones King*

Regent

*Dr. Srinivas Mukkamala*

Regent

*Cody Johnston*

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. **Public Comment**, Chair Armijo Info
4. **Presentation to Adrian Salustri**, Chair Armijo Info
5. **Election of Officers/Subcmte Appointments**, Chair Armijo Action
6. **Regent Committee Reports**, Chair
  - a) **NMT Foundation Updates**
  - b) **NMT Univ. Research Park Corp. Updates**
  - c) **NM HERC Updates**
  - d) **Regent Finance Subcmte/Legislative Updates**
  - e) **Regent Research Subcmte**
  - f) **Student Updates**
7. **Info Items**, Chair
  - a) **SGA Updates**, President Collins
  - b) **GSA Updates**, President Essel
  - c) **Emeritus Status for Dr. Bhaskar Majumdar**, Provost Jackson
  - d) **Student Affairs and Enrollment Updates**, VP Greene
  - e) **Research Presentation-EMRTC**, Director Ackley
  - f) **Legislative Updates**, Dir Manzano, M. Saavedra, CUP and Dir. Balch
  - g) **President's Updates**, Dr. Amouzegar
    - OP-03 Emergency Policy
    - OP -07 Education Policy
    - OP-08 Endowed Scholarship Policy
8. **Consent Items**, Chair
  - a) **Restricted Fund Purchase of Awards >\$300k**, VPAF
  - b) **FY25 NMHED Qtr. Cert. Ending 03/31/25**, VPAF

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**9. Action Items, Chair**

- a) Approval of March 7, 2025 Minutes, Chair
- b) Approval of AA-01 Policy for Appointment, Promotion, and Tenure of Faculty, Provost Jackson
- c) Approval of AA-16 Policy on Emeritus Status, Provost Jackson
- d) Approval of FY26 Tuition and Fees, VPAF
- e) Approval of FY26 Operating Budget, VPAF
- f) Approval of FY26 Board of Regent Budget, Fund D04010, Chair
- g) Approval of FY26 Presidents Budget, Fund D01010, Chair
- h) Approval of Resolutions to Update Checking/Investment Accounts, VPAF
- i) Approval of Restricted Budget Adjustment Request #1, VPAF
- j) Approval of Unrestricted Budget Adjustment Request #2, VPAF
- k) Approval of NMHED 5-Yr Capital Project Funding Plan, VPAF
- l) Approval of NMT Univ. RPC Board Member for VP Walsh, Regent King

**10. Individual Board Member Comments, Chair**

Info

**11. New Business, Chair**

Info/Action

**12. Executive Session, Chair**

Info

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

- a) Tenure and Promotion
- b) Pending Litigation
- c) Discussion of Presidents Performance Evaluation

**13. 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**

Info/Action

**14. Adjournment, Chair**

Action