

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Thursday, June 26, 2025

1:00 pm

NMT Main Campus, Macey Center Galena Ballroom

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

Regent

Cody Johnston

Student Regent

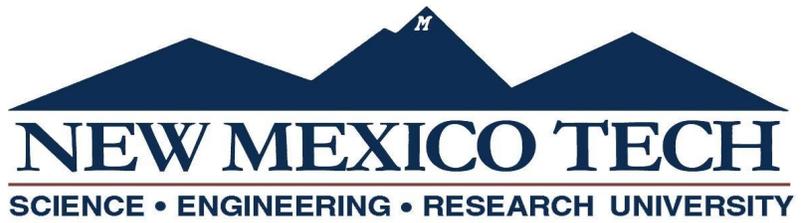
Dr. Mahyar Amouzegar

President

AGENDA

1. **Call to Order**, Chair Lepre Info
 - a) **Proof of Meeting Notice**, Chair Lepre
2. **Approval of Agenda**, Chair Lepre Action
3. **Public Comment**, Chair Lepre Info
4. **Regent Committee Reports**, Chair Lepre
 - 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**, Chair Lepre
 - e) **Regent Research Subcmte**, Regent Mukkamala
 - f) **Student Updates**, Regent Johnston
5. **Info Items**, Chair Lepre
 - a) **Marketing and Comm. Cmte. Update**, Haley Hanson
 - b) **Strategic Enrollment Mgmt. Cmte. Update**, Brandon Boulter
 - c) **NMT Finance Updates**, VP Walsh
 - d) **Federal Updates**, VP Coolen, Dir. Manzano
 - e) **President's Updates**, Dr. Amouzegar
6. **Consent Items**, Chair Lepre
 - a) **Restricted Fund Purchase Notification of Award >\$300k**, VP Walsh
 - b) **Unrestricted Fund Purchase >\$300k**, VP Walsh
 - Franken Construction –Data Center Infrastructure
 - McClain + Yu – Wellness Center Design
 - Lynn Landscaping – Playas Fence Project

**BOARD OF
REGENTS**



Dr. David Lepre Sr.
Chair

Dr. Yolanda Jones King
Secretary/Treasurer

Jerry A. Armijo
Regent

Dr. Srinivas Mukkamala
Regent

Cody Johnston
Student Regent

Dr. Mahyar Amouzegar
President

7. **Action Items**, Chair Lepre
 - a) **Approval of May 16, 2025 Minutes**, Chair Lepre
 - b) **Approval of NMHED Capital Project Transmittal Sheet**, VP Walsh
-Infrasound Array Deployment at Playas
 - c) **Approval of Resolution and Request from NMTURPC to Open Investment Account**, VP Walsh
 - d) **Approval of Unrestricted Fund Purchase >\$300k**, VP Walsh
-Ellucian Banner - Saas
8. **Individual Board Member Comments**, Chair Lepre Info
9. **New Business**, Chair Lepre Info/Action
10. **Executive Session**, Chair Lepre Info
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
 - a) **Board Policy Development & By-Law Review Process**
 - b) **Performance Evaluation**
 - c) **Process/Procedure for Board Approval of Personnel Actions**
 - d) **Consideration of Term Appointment/Contract Position**
11. **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 Lepre Info/Action
12. **Adjournment**, Chair Lepre Action