

RESOLUTION

Resolution Adopting a Policy for Public Comments at Meetings of the Board of Regents of New Mexico Institute of Mining and Technology

WHEREAS, the Board of Regents ("Board") of the New Mexico Institute of Mining and Technology ("Institute") met in PRRC of Rm 263 on the Campus of the Institute in Socorro New Mexico on December 7, 2018 at 1:00 p.m.; and

WHEREAS, NMSA 1978, § 21-11-4, vests management of and control over the Institute in the Board; and

WHEREAS, a proposed Policy for Public Comments at Meetings of the Board ("Policy") has been presented to the Board for review and approval and adoption; and

WHEREAS, the Board has determined that the proposed Policy should be approved and adopted.

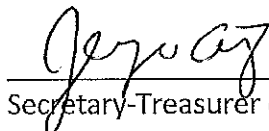
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF THE NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY THAT THE BOARD SHOULD AND HEREBY DOES APPROVE AND ADOPT THE FOLLOWING POLICY FOR PUBLIC COMMENTS AT ITS MEETINGS:

Regular and special meetings of the Board will include an opportunity for public comment unless the Chair in his or her discretion decides to exclude public comments due to scheduling constraints. Public comments may be limited to a reasonable length of time (e.g. three minutes per person) unless in any particular case the Chair in his or her discretion decides otherwise. Prior to the start of any meeting of the Board at which an opportunity for public comment is provided, a person designated by the Chair shall invite members of the public to indicate their wish to comment by signing a sign-in sheet. The purpose of public comment is for the Board to hear opinions from members of the public. Regents generally will not at meetings of the Board engage in discussion with members of the public.



President of the Board

Attest:


Secretary-Treasurer of the Board