

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, March 07, 2025

9:00 am

La Posada Hotel, 330 E Palace Ave, Santa Fe, NM 87501

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. **Mark Adams Recognition** 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 Johnston
6. **Info Items**, Chair Armijo
 - a) **SGA Updates**
 - b) **Student Affairs and Enrollment Updates**, VP Greene
 - c) **Faculty Senate Updates**, Dr. O'Malley
 - d) **NMT Investments**, VP Cervantes
 - e) **Research Presentation- ICASA**, Director Smith
 - f) **President's Updates**, Dr. Amouzegar
7. **Action Items**, Chair Armijo
 - a) **Approval of January 31, 2025 Minutes**, Chair Armijo
 - b) **Approval of NMT Univ. RPC Board Member for VP Coolen**, Regent King
 - c) **Approval of Resolution Appointing Director of NMC, Inc.**, VP Coolen
 - d) **Approval of OR-01 Conflicts of Interest in Research Policy**, VP Coolen
 - e) **Approval of NMHED Capital Projects Transmittal Sheets for Unmanned Aerial Systems Field and South Hall Roof Deck Replacement**, VP Cervantes
8. **Individual Board Member Comments**, Chair Armijo Info

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9. **New Business**, Chair Armijo Info/Action
10. **Executive Session**, Chair Armijo Info
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider
Legal and/or Personnel Matters)
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 Armijo Info/Action
12. **Adjournment**, Chair Armijo Action