

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, June 7, 2024  
1:00 pm*

*Jerry A. Armijo*  
Chair

*Fidel Ballroom B  
NMT Main Campus*

*Dr. David Lepre Sr.*  
Secretary/Treasurer

**AGENDA**

*Dr. Yolanda Jones King*  
Regent

*Dr. Srinivas Mukkamala*  
Regent

*Adrian Salustri*  
Student Regent

*Dr. Mahyar Amouzegar*  
President

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. **Information Items**, Chair Armijo Info
  - a) **GSA Updates**, President Donna Essel
  - b) **Regents Faculty Conference Report**, Dr. Borchers
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 Salustri
6. **Consent Items**, Chair Armijo
  - a) **Sabbatical Notifications**, VP Jackson
  - b) **Information Security Update**, VP Cervantes
  - c) **Restricted Fund Purchase Notification > \$100k**, VP Cervantes
  - d) **Approval of Resolution to Update NMT Bank and Investment Accounts**, VP Cervantes
  - e) **Approval of Resolution for NMDOT**, VP Cervantes
  - f) **Approval of NMHED Quarterly Certification for 03/31/24**, VP Cervantes
7. **Action Items**, Chair Armijo
  - a) **Approval of April 29, 2024 Minutes**, Chair Armijo
  - b) **Approval of Emeritus Status for Dr. Matthew Heizler**, Dir Timmons

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- c) **Approval of Unrestricted Fund Purchase >\$250k for Franken Construction and EBSCO, VP Cervantes**
- d) **Approval of NMHED Capital Project Transmittal Summary Sheets for PRTC Comm. Tower and Shelter, VP Cervantes**
- e) **Approval of Amended NMTURPC MOU, VP Cervantes**

- 8. **Individual Board Member Comments, Chair Armijo** Info
- 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