

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, April 28, 2023, 1:00 pm*

*Deju University House*

*NMT Campus*

*801 Leroy Place, Socorro NM 87801*

**Jerry A. Armijo**

*Chair*

**Dr. David Lepre Sr.**

*Secretary/Treasurer*

**Dr. Yolanda Jones King**

*Regent*

**Dr. Srinivas Mukkamala**

*Regent*

**Adrian Salustri**

*Student Regent*

**Dr. Stephen G. Wells**

*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) **Info Items**, Chair Armijo
  - a) **Degree Conferrals for March 2023**, IVP Jackson
- 5) **Action Items**, Chair Armijo
  - a) **Approval of Regent Mtg. Minutes from 03/03/23**, Chair Armijo
  - b) **Approval of Regent Mtg. Minutes from 03/31/23**, Chair Armijo
  - c) **Approval of NMT & PRTC KMP Resolutions**, AVP Romero
  - d) **Approval of Updated FY24 Tuition**, VP McDaniel
  - e) **Approval of FY24 Operating Budget**, VP McDaniel
  - f) **Approval of Restricted Budget Adj. BAR #1**, VP McDaniel
  - g) **Approval of Unrestricted Budget Adj. BAR #2**, VP McDaniel
  - h) **Approval of NMHED Qtr. Certification for 3/31/23**, VP McDaniel
  - i) **Approval of Unrestricted Fund Purchase >\$250k**, VP McDaniel
    - EBSCO Library Subscription
    - Moss Adams Audit Service
  - j) **Appointment of Regents to External Boards**, Chair Armijo
- 6) **Individual Board Member Comments**, Chair Armijo Info
- 7) **New Business**, Chair Armijo Info/Action
- 8) **Executive Session**, Chair Armijo Info

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

\*Tenure and Promotions & President's Employment Contract

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9) **Reconvene in open session and take final action,** Info/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**

***Jerry A. Armijo***

*Chair*

10) **Adjournment, Chair Armijo** Action

***Dr. David Lepre Sr.***

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