

New Mexico Institute of Mining and Technology

Board of Regents

Bureau of Geology and Mineral Museum, Room 253

New Mexico Tech campus

April 12, 2018

1:00pm

Socorro, New Mexico

A G E N D A

- | | |
|---|-------------|
| 1. Proof of Meeting Notice | Information |
| 2. Approval of Agenda | Action |
| 3. Minutes
March 19, 2018 | Action |
| 4. Announcements | Information |
| a. Enrollment Updates | |
| b. President's Update | |
| c. Advancement Update | |
| d. Update on Capital Projects | |
| e. Faculty Senate Update | |
| f. SGA Report | |
| g. GSA Report | |
| h. PRRC
PRRC appropriation for water research in FY19 State budget | |
| i. Other | |
| 5. Public Comment | Information |
| 6. Academic Tenure and Promotion Recommendations | Action |
| 7. March Degree Conferrals | Information |
| 8. Policy Development, Amendment, and
Rescindment Policy | Action |
| 9. Graduate Programs | |
| a. Master of Engineering | Action |
| b. PhD in Physics with Dissertation in
Instrumentation | Action |

c. Cybersecurity Graduate Certificate	Action
10. Capital Projects Status Update	Information
11. Financial Analysis for February 2018	Information/Action
12. FY19 Annual Operating Budget	Action
13. Quarterly Certification for Period Ending March 31, 2018	Action
14. FY 18 BAR #1 Restricted & BAR #2 Unrestricted	Action
15. Langmuir Operating Budget for FY19	Action
16. Property Resolutions #18041201, # 18041202, #18041203, #18041204	Action
17. Unrestricted Fund Purchase	Action
18. Restricted Funds Purchase Notifications	Information
19. Individual Board Member Comments	Information
20. New Business	Information/Action
21. Executive Session Pursuant to 10-15-1(H)(2) & 10-15-1(1)(2), NMSA 1978	Information
22. Action Following Executive Session	Action
23. Adjournment	Action

Benefit Trust for February 2018 (Tab 24) - meeting prior to Regent's meeting