

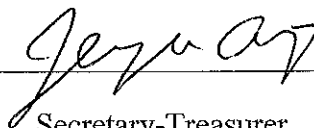
**New Mexico Institute of Mining and Technology**  
**Board of Regents Special Meeting**  
**10:30 a.m., Monday, January 8, 2018**  
**N.M. Bureau of Geology and Mineral Resources Conference Room**  
**New Mexico Tech Campus, Socorro, NM**

The New Mexico Tech Board of Regents convened at 10:33 a.m. with Regent Chair Deborah Peacock presiding. Other Board members participating in the teleconference were Jerry Armijo, David Gonzales, Donald Monette and Emily Silva. University administrators, staff and guests who were also present included:

Stephen Wells	Cleve McDaniel	Colleen Foster
Lala Garcia	Mark Adams	Valerie Kimble

1. **Proof of Meeting Notice.** Ms. Garcia reported that proper legal notice had been given for the meeting, notices of which were in each Regent's packet.
2. **Approval of Agenda.** The Agenda was approved as presented on a motion by Regent Monette and a second from Regent Armijo.
3. **Research and Public Service Projects.** Dr. McDaniel summarized the need to approve moving two RPSPs, Athletics and the Aerospace Internship Program, as approved by the Board last fall, into the Instruction and General (I&G) budget. New Mexico Tech's Athletics program is comprised of club sports not affiliated with the NCAA, resulting in reporting issues to the Legislative Finance Committee (LFC). Moving the Athletics RPSP "above the line" and into the University's I&G appropriations budget found LFC support. For its part, the Aerospace program was targeted by the LFC for budget reductions of 2.5 and 6.5 percent, and originally was funded through I&G, so changing it would be consistent with what was previously done. Regent Monette moved to move the two funds into the I&G budget. Regent Armijo seconded the motion which passed unanimously.
4. **Executive Session Pursuant to 10-15-1(H)(2) & 10-15-1(I)(2), NMSA 1978.** Under a roll call vote conducted by Ms. Garcia, Regents unanimously voted to adjourn their regular meeting at 10:39 a.m. and meet in Executive Session, under a motion by Regent Armijo and a second from Regent Monette.
5. **Reconvene in Open Session and Take Final Action, if Any.** The board reconvened at 11:30 a.m. on a motion by Regent Monette and a second from Regent Armijo. It was announced that no action was taken. Regent Monette moved to approve an agreement with the New Mexico Tech Alumni Association. Regent Armijo seconded the motion, subject to correcting cited text errors. The motion passed unanimously. President Wells said changes would be made, with a final version out soon.

6. **Adjournment.** Prior to adjournment, Ms. Garcia brought to the Board a request to meet in March rather than February, followed by discussion on when to meet in Playas. Regents will be queried on their schedules. Regent Armijo moved to adjourn the meeting. Regent Gonzales seconded the meeting, and the Board adjourned at 11:38 a.m.

  
Secretary-Treasurer

Attest:



President