

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Monday, August 12, 2024
8:00 am*

*Hotel Chaco 2000 Bellamah Ave NW, Albuquerque, NM 87104
Gathering Room*

Jerry A. Armijo
Chair

Dr. David Lepre Sr.
Secretary/Treasurer

Dr. Yolanda Jones King
Regent

Dr. Srinivas Mukkamala
Regent

Adrian Salustri
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. 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
- 5. Consent Items**, Chair Armijo
 - a) **Degree Conferrals**, VP Jackson
 - b) **Resolution for KMP at PRTC**, AVP Romero
 - c) **NMHED Endowment Report**, VP Cervantes
 - d) **Unrestricted Fund Purchases >\$250k for Presbyterian Healthcare Services for Students**, VP Cervantes
 - e) **NMHED Quarterly Certification for 06/30/24**, VP Cervantes
- 6. Action Items**, Chair Armijo
 - a) **Approval of June 7, 2024 Minutes**, Chair Armijo
 - b) **Approval of Poms & Associates Property and Casualty Proposal**, VP Cervantes
 - c) **Approval of NMHED FY26 Research and Public Service Projects (RPSP's) Ranking and Funding Requests**, VP Cervantes
- 7. Individual Board Member Comments**, Chair Armijo Info

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|---|-------------|
| 8. New Business, Chair Armijo | Info/Action |
| 9. Executive Session, Chair Armijo
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider
Legal and/or Personnel Matters) | Info |
| 10. 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 |
| 11. Adjournment, Chair Armijo | Action |