## BOARD OF REGENTS

Jerry A. Armijo

Chair

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

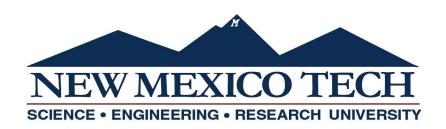
Regent

Adrian Salustri

Student Regent

Dr. Mahyar Amouzegar

President



## **Board of Regents Special Meeting**

Monday, October 7, 2024 9:00 am

Virtual Meeting via Zoom Zoom Meeting Link

Meeting ID: 980 8490 4503 Passcode: 500298

## **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. Action Items, Chair Armijo

a) Approval of NMT Univ. RPC MOU, President Amouzegar

5. Individual Board Member Comments, Chair Armijo

Info

Info

Info/Action

**6. New Business,** Chair Armijo

7. Executive Session, Chair Armijo NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

8. 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

**9. Adjournment**, Chair Armijo Action