## BOARD OF REGENTS

Jerry A. Armijo

Chair

Dr. David Lepre Sr.

Secretary/Treasurer

Dr. Yolanda Jones King

Regent

Dr. Srinivas Mukkamala

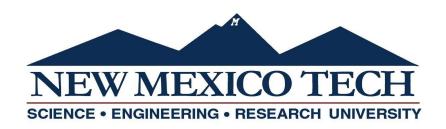
Regent

Adrian Salustri

Student Regent

Dr. Mahyar Amouzegar

President



## **Board of Regents Special Meeting**

Thursday, December 12, 2024 5:00 pm

Virtual Meeting via Zoom Webinar https://nmt-edu.zoom.us/j/98149115103

## **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 Amended NMT Strategic Plan, Chair Armijo

b) Approval of Unrestricted Fund Purchase>\$250k for Dell, VP Cervantes

**5. Individual Board Member Comments,** Chair Armijo Info

**6. New Business,** Chair Armijo Info/Action

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

Info/Action

Info