

BOARD OF REGENTS



Board of Regents Regular Meeting

Friday, May 16, 2025

1:00 pm

NMT Main Campus, Fidel Ballroom B

Dr. David Lepre Sr.

Chair

Dr. Yolanda Jones King

Secretary/Treasurer

Jerry A. Armijo

Regent

Dr. Srinivas Mukkamala

Regent

Cody Johnston

Student Regent

Dr. Mahyar Amouzegar

President

AGENDA

1. **Call to Order**, Chair Lepre Info
 - a) **Proof of Meeting Notice**, Chair Lepre
2. **Approval of Agenda**, Chair Lepre Action
3. **Public Comment**, Chair Lepre Info
4. **Opening Comments from Chair Lepre** Info
5. **Regent Committee Reports**, Chair Lepre
 - 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**, Chair Lepre
 - e) **Regent Research Subcmte**, Regent Mukkamala
 - f) **Student Updates**, Regent Johnston
6. **Info Items**, Chair Lepre
 - a) **Faculty Senate**, FS Chair DeVeaux
 - b) **SGA Updates**, President Collins
 - c) **GSA Updates**, President Essel
 - d) **Student Affairs Update**, VP Greene
 - e) **Capital Projects Status Update**, VP Walsh
 - f) **Reallocation of Funds Impacted by NM SIC**, VP Walsh
 - g) **FY25 Quarterly Financial Report 03/31/25**, VP Walsh
 - h) **Sabbaticals for Spring 2026**, Provost Jackson
 - i) **Research Presentation**, Provost Jackson
 - j) **President's Updates**, Dr. Amouzegar
7. **Consent Items**, Chair Lepre
 - a) **Restricted Fund Purchase Notification of Award >\$300k**, VP Walsh
 - b) **Unrestricted Fund Purchase >\$300k for Trane Technologies** VP Walsh
 - c) **Resolutions for Property Disposition (5)**, VP Walsh

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- 8. Action Items, Chair Lepre**
- a) Approval of April 17, 2025 Minutes, Chair Lepre
 - b) Approval of KMP Resolutions for NMT and PRTC, VP Coolen
 - c) Approval of AA-01 Policy for Appointment, Promotion, and Tenure of Faculty, Provost Jackson
 - d) Approval of AA-16 Policy on Emeritus Status, Provost Jackson
 - e) Approval of NMHED Capital Project Transmittal Sheet for Data Center Infrastructure Expansion and Playas Site Fence, VP Walsh
 - f) Approval of Bureau Contract Awards up to \$750k, VP Walsh
 - g) Approval of Emeritus Status for Dr. Thomas Engler, Provost Jackson

9. Individual Board Member Comments, Chair Lepre Info

10. New Business, Chair Lepre Info/Action

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

- a) Board Policy Development & By-Law Review Process
- b) Performance Evaluation
- c) Tenure and Promotion

12. 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 Lepre Info/Action

13. Adjournment, Chair Lepre Action