



NEW MEXICO MILITARY INSTITUTE

Office of the Chief of Staff

101 West College Boulevard
Roswell, New Mexico 88201-5173



July 5, 2016

Regent Brief - BOR meeting of July 08, 2016; 0900hrs BOR Conference room Lusk Hall.

- ITEM 1 **Review of the Agenda (Approval to accept/ amend)**
- ITEM 2 **Minutes of the May 13th, 2016 meeting (Approval to accept/ amend)**
- ITEM 3 **Open Meetings Act Resolution** - Executive Committee - COL David West **(Approval - 5min)**

In accordance with State Statute, 10-15-1(D) requires an annual resolution of the governing body to determine reasonable notice of public hearings. The standard for the resolution is contained within the New Mexico Attorney General's Compliance Guide, for which each of you have a copy. **Ref. New Mexico Open Meetings Act, § 10-15-1, et seq., NMSA 1978; BOR Policy 1.3 Subject: PUBLIC NOTICE OF REGENTS' MEETINGS.**

- ITEM 4 **Closed Session - Legal matters update**

Required to brief the BOR on current / pending legal matters. The Open Meetings Act allows for Exceptions to include litigation; "Meetings subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant." **Ref. New Mexico Open Meetings Act, § 10-15-1, et seq., NMSA 1978 (Approval- to move to closed session)**

- ITEM 5 **Open Session (Approval to move to open session)**

- ITEM 6 **Action regarding legal matters, if necessary (Action)**

- ITEM 7 **Approval of Age Waiver (Support - Action) - LTC Smith**

As part of the admissions process, individuals who exceed the maximum age limit of 22 years, require the review and approval of the Board of Regents. **Ref. BOR Policy declaration, "Entering**

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cadets may not have reached their twenty-second (22nd) birthday on the day of matriculation. “

- ITEM 8 **Update and action regarding the Art In Public place matter. Brief presentation by Naomi Gibbins, Project Coordinator for Art In Public Places, Department of Cultural Affairs. (Action) – MG Grizzle, COL West, Mr. Taylor**

- ITEM 9 **Superintendent Update – Executive Committee (Information) - MG Grizzle.**

- ITEM 10 **Confirmation of Next Meeting Date, 22 October 2016; 1300 hrs, BOR Conference Room Lusk**