

**New Mexico Military Institute
Board of Regents
Monday, 22 August 2022
Special Meeting**

MINUTES

The Board of Regents of New Mexico Military Institute met via Zoom at 1500 on Monday, 22 August 2022 for a special meeting.

Call to Order:

Mr. Brad Christmas called the meeting to order.

Pledge of Allegiance

Regents Present:

Mr. Brad Christmas; President

Dr. Cedric Page; Vice President

Mr. John Garcia; Secretary/Treasurer

Ms. Christina Montoya; Member – arrived during Executive Session

Mr. Alan Edmonson; Member

ITEM 1 Approval of Agenda

Mr. Brad Christmas called for a Motion to approve the Agenda as presented. Seconded by Mr. Alan Edmonson.

Mr. Brad Christmas - For, Dr. Cedric Page – For, Mr. John Garcia – For. Mr. Alan Edmonson – For.

ITEM 2 Move to Executive/Closed Session

Mr. Brad Christmas called for a Motion to move into closed session. Seconded by Mr. Alan Edmonson.

Mr. Brad Christmas - For, Dr. Cedric Page – For, Mr. John Garcia – For. Mr. Alan Edmonson – For.

ITEM 3 Convene Open Session

The matters discussed in the closed meeting were limited only to those specified in the motion for closure or in the notice of the closed meeting.

Mr. Brad Christmas made a Motion to move into open session. Seconded by Alan Edmonson.

Mr. Brad Christmas - For, Dr. Cedric Page – For, Mr. John Garcia - For, Ms. Christina Montoya – For, Mr. Alan Edmonson – For.

ITEM 4 **Action from or pertaining to the matters of the closed session**

Mr. Brad Christmas made a motion that a letter be drafted with council to MG Jerry Grizzle confirming the receipt of his letter dated 18 August and it will be addressed at the next meeting with the intent to do that within the next two weeks. Seconded by Ms. Christina Montoya.

Mr. Brad Christmas - For, Dr. Cedric Page – For, Mr. John Garcia - For, Ms. Christina Montoya – For, Mr. Alan Edmonson – For.

ITEM 5 **Confirmation of Next Meeting date, 0830 October 21, 2022**

ITEM 6 **Adjourn**

Mr. Brad Christmas called for a Motion to adjourn. Dr. Cedric Page made a Motion to adjourn. Seconded by Mr. John Garcia.

Mr. Brad Christmas - For, Dr. Cedric Page – For, Mr. John Garcia - For, Ms. Christina Montoya – For, Mr. Alan Edmonson – For.

For the Board of Regents

Bradford Christmas, President

ATTEST:

John Garcia, Secretary/Treasurer