

**New Mexico Military Institute
Board of Regents
Special Meeting 1330 22 March 2018
McNally Conference Room, Lusk Hall – Roswell, NM**

MINUTES

The Board of Regents of New Mexico Military Institute telephonically met at 1330 on Thursday 22 March 2018 at New Mexico Military Institute, McNally Conference Room, Lusk Hall – Roswell, NM

Call to Order:

COL Timothy Paul called the meeting to order.

Pledge of Allegiance

Regents Present:

COL Timothy Paul; President

COL Barbara Trent; Vice President

Mr. Stirling Spencer; Secretary

Mr. Phillip Ingram; Member

Mr. Bradford Christmas; Member

ITEM 1 Approval of Agenda

COL Timothy Paul called for a Motion to approve the Agenda as presented for the 22 March 2018 meeting. Mr. Stirling Spencer made a Motion to approve the agenda as presented. Seconded by Mr. Bradford Christmas.

COL Timothy Paul – For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Phillip Ingram – For, Bradford Christmas - For.

ITEM 2 Review and consideration of the revised HED project documents for the Cahoon Armory renovation

In accordance with the HED approval of the Cahoon Hall renovation, NMMI is required to submit a revised, “clean” project document for submission to the State Board of Finance (SBOF) which removes any ancillary space renovations.

Mr. Phillip Ingram made the motion to approve the revised HED project documents as presented. Seconded by Mr. Stirling Spencer.

COL Timothy Paul – For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Phillip Ingram – For, Bradford Christmas - For.

ITEM 3 Review and consideration of the new HED project documents for the ancillary space renovations of the Cahoon Armory renovation project

In accordance with the HED approval of the Cahoon Hall renovation, NMMI is required to submit a new HED project document for submission to the State Board of Finance (SBOF) which does not include the Cahoon Hall proper in the description or the use of GO bond funds for any ancillary space renovations.

Mr. Phillip Ingram made the motion to approve the new HED project documents for the ancillary space renovations of Cahoon Armory renovation project. Seconded by COL Barbara Trent.

COL Timothy Paul – For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Phillip Ingram – For, Bradford Christmas - For.

ITEM 4 Superintendent Update

None.

ITEM 5 Messages from the Board

Thank you for the effort from NMMI to work with the Legislature on funding.

ITEM 6 Confirmation of next meeting, April 27, 2018 1300hrs & Adjourn

Next meeting date to be determined.

COL Barbara Trent made the motion to adjourn. Seconded by Mr. Bradford Christmas.

COL Timothy Paul – For, COL Barbara Trent – For, Mr. Stirling Spencer – For, Mr. Phillip Ingram – For, Bradford Christmas - For.

For the Board of Regents

COL Timothy Paul, President

ATTEST:

Stirling Spencer, Secretary/Treasurer