

**New Mexico Military Institute  
Board of Regents  
Open Meeting 0900 23 January 2018  
Inn & Spa at Loretto – Chaco Ballroom, Santa Fe, NM**

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MINUTES

The Board of Regents of New Mexico Military Institute met at 0900 on Tuesday 23 January 2018 at the Inn & Spa at Loretto – Chaco Ballroom in Santa Fe, 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. Phillip Ingram; Member

Mr. Bradford Christmas; Member

**Regents Not Present**

Mr. Stirling Spencer; Secretary

**ITEM 1            Approval of Agenda**

COL Timothy Paul called for a Motion to approve the Agenda as presented for the 23 January 2018 meeting. Mr. Brad Christmas made a Motion to approve the agenda as presented. Seconded by Mr. Phillip Ingram.

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

**ITEM 2            Approval of 14 December 2017 meeting minutes**

Mr. Phillip Ingram made the motion to approve the minutes as presented. Seconded by Mr. Bradford Christmas.

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

**ITEM 3            Review and revision of the BOR policy manual**

Ref. BOR policy 18.12 – Maintenance of the NMMI Board of Regents Policy Manual – requires any modification of the policy to occur only after a majority vote by the Board.

- Under Section 3 – The defined Vision of NMMI as stated pre-dates the revised Vision 125 as approved by the BOR in 2017. The revision requested would simply change the stated vision to match the vision 125 statement.
- Under Section 6.2.3 – Compensation; the current BOR policy references the old O&P section 4100 which no longer exists. The revised document and section is the NMMI Accounting and Business Policies, and Procedures Manual, section 9.01 Business Travel Policies, Advances and Reimbursements.

Mr. Bradford Christmas made the motion to approve the revision of the BOR policy manual. Seconded by Mr. Phillip Ingram.

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

**ITEM 4**      **Review and approval of the Operations and Procedures update**

Ref. BOR Policy 6.3 Duties and Functions of the Board; 5. In collaboration with the President/Superintendent, at least annually review the changes to the operations and procedures Manual. The revised O&P, attached, results from the maturation of the new BOR Policy Manual as well as supporting policy documents revised or under consideration for revision.

No action required.

**ITEM 5**      **Review and approval of the Cahoon Armory Construction Project Award**

NMMI is required by HED and SBOF to gain BOR approval prior to seeking HED and/or SBOF approval for any major project. The Cahoon project, while funded requires such approval to move forward.

COL Timothy Paul called for a Motion to approve Cahoon Armory construction project. Mr. Phillip Ingram made a Motion to approve Cahoon Armory construction project as presented. Seconded by COL Barbara Trent.

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

**ITEM 6**      **Superintendent Update**

MG Grizzle updated the governing board with recent hires at NMMI along with important events around NMMI.

**ITEM 7**      **Communications from the Governing Board**

Update on the upcoming accreditation and recruiting.

**ITEM 8**      **Confirmation of next meeting & adjourn**

COL Timothy Paul called for a motion to adjourn. Mr. Brad Christmas made a motion to adjourn. Seconded by COL Barbara Trent.

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

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For the Board of Regents

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COL Timothy Paul, President

ATTEST:

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Stirling Spencer, Secretary/Treasurer