

**New Mexico Military Institute
Board of Regents
Open Meeting 1300 13 December 2018
Board of Regents Conference Room, Lusk Hall – Roswell, NM**

MINUTES

The Board of Regents of New Mexico Military Institute telephonically met at 1300 on Thursday 13 December 2018 at New Mexico Military Institute, Board of Regents 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. Bradford Christmas; Member

Mr. Phillip Ingram; Member

ITEM 1 Approval of Agenda

COL Timothy Paul called for a Motion to approve the Agenda as presented for the 13 December 2018 meeting. Mr. Phillip Ingram made a Motion to approve the agenda as presented. Seconded by Mr. Brad Christmas.

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

ITEM 2 Approval of 19 October 2018 Minutes

COL Timothy Paul called for a Motion to approve the 19 October 2018 minutes as presented. Mr. Brad Christmas made a Motion to approve the minutes as presented. Seconded by COL Barbara Trent.

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

ITEM 3 Approval of Graduates

MAJ Chris Wright approached the governing board seeking approval of the Fall 2018 graduates. 24 Junior College, 3 Junior College Transfer Candidates and 1 High School graduate.

Mr. Phillip Ingram made the motion to approve the graduates as presented. Seconded by COL Barbara Trent.

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

COL Barbara Trent made the motion to approve the transfer graduates as presented. Seconded by Mr. Stirling Spencer.

ITEM 4 **Approval of Tuition and Fees for 2019-2020**

COL Judy Scharmer presented the proposed tuition and fees for 2019-2020.

COL Timothy Paul called for a Motion to approve the Tuition and Fees for 2019-2020 as presented. Mr. Stirling Spencer made a Motion to approve the Tuition and Fees for 201-2020 as presented.. Seconded by COL Barbara Trent.

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

ITEM 5 **Board Consideration of Approval to move scholarship accounts to the NMMI Foundation**

COL Timothy Paul called for a Motion to approve the move of scholarship accounts to the NMMI Foundation as presented.

Mr. Brad Christmas made a Motion to approve the move of scholarship accounts to the NMMI Foundation as presented. Seconded by COL Barbara Trent.

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

ITEM 6 **Board Consideration of awards to include adoption of Hall of Fame Language into the BOR Policy and other related matters.**

This directive is promulgated as a guide to the selection of inductees to the NMMI Alumni Hall of Fame. The intent of these standing procedures is to protect the prestige of the Hall of Fame.

Mr. Phillip Ingram made a Motion to table Item 6. Seconded by Mr. Brad Christmas.

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

Mr. Phillip Ingram made a motion to un-table Item 6. Seconded by Stirling Spencer.

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

COL Barbara Trent called for a motion to have the subcommittee review Hall of Fame language into the BOR Policy and other related matters. Seconded by Stirling Spencer.

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

ITEM 7 Board consideration of addition of BOR Awards/Recognition sub-committee

COL Timothy Paul will designate committee assignment.

Mr. Brad Christmas made the motion to approve the addition of BOR Awards/Recognition sub-committee as presented. Seconded by COL Barbara Trent.

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

ITEM 8 Review of the refund policy regarding departing ex cadets.

Should a cadet withdraw or be dismissed from NMMI before they complete the semester, a credit may be issued in accordance with the NMMI Business Office Policies that possibly could lead to a partial refund. After the first day of classes the tuition and fixed fees are on a declining percentage for six weeks with multiple other charges being nonrefundable. Subsequently only the board, laundry and international fee continue to be prorated weekly as these expenses are not incurred by NMMI if the cadet is not here. If a cadet is in our third party payment plan, at the time of their departure, their balance is reduced by any credit allowed but kept in place until all their tuition and fees are paid in full.

Mr. Brad Christmas made the motion to approve the refund policy regarding departing ex cadets as presented. Seconded by Mr. Stirling Spencer.

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

ITEM 9 Superintendent's Update

MG Jerry Grizzle gave a brief update about cadet life, academics and athletics around campus.

ITEM 10 Communication from the Governing Board

Athletics, Support and Cadet Life committees gave briefs updates.

ITEM 11 Confirmation of next meeting.

Tentatively scheduled for 26 April 2019 at 1300 hours.

ITEM 12 Move to adjourn.

Mr. Phillip Ingram made the motion to adjourn. Seconded by COL Barbara Trent.

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

For the Board of Regents

COL Timothy Paul, President

ATTEST:

Stirling Spencer, Secretary/Treasurer