

**New Mexico Military Institute
Board of Regents
Open Meeting 1300 11 May 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 Friday 11 May 2018 at New Mexico Military Institute, Board of Regents Conference Room, Lusk Hall – Roswell, NM

Call to Order:

COL Barbara Trent called the meeting to order.

Pledge of Allegiance

Regents Present:

COL Barbara Trent; Vice President

Mr. Stirling Spencer; Secretary

Mr. Bradford Christmas; Member

Mr. Phillip Ingram; Member

Regents Absent:

COL Timothy Paul; President

ITEM 1 Approval of Agenda

COL Barbara Trent called for a Motion to approve the Agenda as presented for the 11 May 2018 meeting. Mr. Brad Christmas made a Motion to approve the agenda as presented. Seconded by Mr. Stirling Spencer

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

ITEM 2 Approval of 27 April 2018 Minutes

COL Barbara Trent called for a Motion to approve the 27 April 2018 minutes as presented. Mr. Stirling Spencer made a Motion to approve the minutes as presented. Seconded by Mr. Bradford Christmas.

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

ITEM 3 Approval of Graduation Waiver

MAJ Chris Wright seeking approval for a graduation waiver for two cadets – Cadet Curnutt and Cadet DeGroot. Mr. Brad Christmas noted the committee reviewed these waivers and recommended approval.

COL Barbara Trent called for a Motion to approve the graduation waiver as presented. Mr. Phillip Ingram made a Motion to approve the minutes as presented. Seconded by Mr. Bradford Christmas.

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

ITEM 4 **Approval of the MOA between NMMI and the State of Coahuila, MX**

This agreement sets down a framework for interstate cooperation in the field of education between the Mexico State of Coahuila and NMMI. That framework establishes a partnering agreement specifying the relations and connections between the educational institutions of both states. The agreement has been drafted by the NMMI Chief Academic Officer in collaboration with the Coahuila Secretary of Education and Culture.

Mr. Phillip Ingram noted the academic committee reviewed the MOU and recommends approval.

COL Barbara Trent called for a Motion to approve the MOA between NMMI and State of Coahuila, MX as presented. Mr. Phillip Ingram made a Motion to approve the MOA between NMMI and State of Coahuila, MX as presented. Seconded by Mr. Bradford Christmas.

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

ITEM 5 **Approval of Spring Semester 2018 Graduates**

MAJ Chris Wright approached the governing board seeking approval of the Spring 2018 graduates.

COL Barbara Trent called for a Motion to approve the spring semester 2018 graduates as presented.

Mr. Phillip Ingram made a Motion to approve the spring semester 2018 graduates as presented. Seconded by Mr. Brad Christmas.

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

Mr. Phillip Ingram made a Motion to approve the spring semester 2018 graduates pending course requirements as presented. Seconded by Mr. Brad Christmas.

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

ITEM 6 **Approval of 5-year Capital Project Plan**

Mr. Kent Taylor seeking approval of the 5-year Capital Project Plan. Each year the Secretary of the Higher Education Department (HED) requires each HED institution to submit a Capital Projects Priority Plan of the next five years. It is a requirement that the plan be submitted no later than June 1.

COL Barbara Trent called for a Motion to approve the 5-year Capital Project Plan as presented. Mr. Stirling Spencer made a Motion to approve the 5-year Capital Project Plan as presented. Seconded by Mr. Phillip Ingram.

ITEM 7 **Presentation of the proposed Plan of the Day**

BG Doug Murray, COL Jose Barron and LTC Jon Graff briefed the governing board on the proposed new Plan of the Day.

ITEM 8 **Superintendent Update**

MG Grizzle updated the governing board on academics, athletics, alumni trips, and important events happening at NMMI.

ITEM 9 **Messages from the board**

None.

ITEM 10 **Confirmation of next meeting/adjourn**

Mr. Phillip Ingram made the motion to adjourn. Seconded by Mr. Stirling Spencer.

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