

**New Mexico Military Institute
Board of Regents
Open Meeting 1300 17 May 2019
Board of Regents Conference Room, Lusk Hall – Roswell, NM**

MINUTES

The Board of Regents of New Mexico Military Institute met at 1300 on Friday, 17 May 2019 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. Bradford Christmas; Secretary/Treasurer

Mr. John Garcia; Member

Dr. Cedric Page; Member

ITEM 1 Approval of Agenda

COL Timothy Paul called for a Motion to approve the Agenda as presented for the 17 May 2019 meeting. COL Barbara Trent made a Motion to approve the agenda as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 2 Approval of 26 April 2019 Minutes

COL Timothy Paul called for a Motion to approve the 26 April 2019 minutes as presented. COL Barbara Trent made a Motion to approve the minutes as presented. Seconded by Dr. Cedric Page.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 3 Approval of Graduation Waiver

Item not needed.

ITEM 4 Approval of Spring Semester 2019 Graduates

MAJ Chris Wright approached the governing board seeking approval of the Spring 2019 graduates.

COL Timothy Paul called for a Motion to approve the 2019 Spring Graduates presented. Mr. Brad Christmas made a Motion to approve the 2019 Spring Graduates as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 5 **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 Timothy Paul called for a Motion to approve the 5-year Capital Project Plan as presented. COL Barbara Trent made a Motion to approve the 5-year Capital Project Plan as presented. Seconded by Mr. John Garcia.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 6 **Approval of Asset Disposition**

a. List of NMMI assets for auction

Dr. Cedric Page made a motion to approve the list of NMMI assets for auction as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

b. Art transfer to NM Department of Veteran’s Affairs

Mr. Bradford Christmas made a motion to approve the art transfer to NM Department of Veteran’s Affairs as presented. Seconded by COL Barbara Trent.

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 7 **Approval of Memorial**

The Marley family would like to purchase a pecan tree and have a pedestal made to celebrate the life of Robert Knox Marley. Son of Dane and Wendie Marley who passed away suddenly in February. At the time

of his death Knox was only 4 months old but the family had already made plans for him to follow in the family legacy and attend NMMI for high school. The family legacy includes:

- Robert Clyde Marley 1956 HSX (Great Grandfather)
- Michael White Marley 1980 HSX (Great Uncle)
- Mark Wade Marley 1980 HSX (Great Uncle)
- Taylor King Marley 2006 HSG (2nd Cousin)
- Christopher Reid Marley 2004 HSG (Uncle)
- Robert Dane Marley 2002 HSG (Father)

We have established a pre-approved location for the Pecan Tree on the East side of JRT, facilities sees no issue with the location or placement. We need Regent approval to move forward with the pedestal that will be placed in front of the base of the tree. Costs of the tree and pedestal will be taken care of through a family contribution and will have no financial impact on NMMI or the NMMI Foundation Inc.

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

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

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

Governing board gave briefs updates.

ITEM 10 Confirmation of Next Meeting

Next meeting date, 18 July 2019. COL Timothy Paul noted this date could change.

ITEM 11 Adjourn

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

COL Timothy Paul - For, COL Barbara Trent – For, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

For the Board of Regents

COL Timothy Paul, President

ATTEST:

Bradford Christmas, Secretary/Treasurer