

**New Mexico Military Institute
Board of Regents
Open Meeting, 1300 19 December 2019
Board of Regents Conference Room, Lusk Hall – Roswell, NM**

MINUTES

The Board of Regents of New Mexico Military Institute met at 0830 on Friday, 19 December 2019 at New Mexico Military Institute, Board of Regents Conference Room, Lusk Hall – Roswell, NM

Call to Order:

COL Tim Paul called the meeting to order.

Regents Present:

COL Tim 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 Tim Paul called for a Motion to approve the Agenda as presented for the 19 December 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 25 October 2019 Minutes

COL Barbara Trent called for a Motion to approve the 25 October 2019 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, Bradford Christmas – For, John Garcia – For, Dr. Cedric Page – For.

ITEM 3 Approval of Graduates

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

COL Timothy Paul called for a motion to approve the graduates as presented. COL Barbara Trent made the motion to approve the graduates 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 4 **Approval of Tuition and Fees for 2020-2021**

COL Judy Scharmer presented the proposed tuition and fees for 2020-2021. Finance committee reviewed at length and recommends approval.

COL Timothy Paul called for a motion to approve the Tuition and Fees for 2020-2021 as presented. COL Barbara Trent made a motion to approve the Tuition and Fees for 2020-2021 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 5 **Approval of expenditure of funds for Obstacle Course**

LTC Graff and Mr. Kent Taylor presented the fact sheet on the expenditure on funds for the updates to the obstacle course. Mr. John Garcia explained the positive impact the obstacle course would have for cadets and the state of NM. Mr. Garcia supported the expenditure as a great impact of possibilities for NMMI.

COL Timothy Paul called for a motion to approve the expenditure of funds as presented. COL Barbara Trent made a motion to approve the expenditure of funds 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 **Age Waiver Request**

Age waiver requests for two Spring 2020 applicants. John Gaines and TreDez Jones. Both meet the academic requirements to attend NMMI. LTC Graff supports their admittance.

COL Timothy Paul called for a motion to approve the age waivers as presented. Mr. Brad Christmas made a motion to approve the age waivers 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 7 **Board Policy regarding Hall of Fame Process**

Review of policy regarding Hall of Fame Process. Changes to be made:

- Category 5 – The George Ward Memorial remove Alumni Association.
- Non-Selection – Item 4 replace retired military or retired business with retired professional endeavors.

COL Timothy Paul called for a motion to approve the amended Hall of Fame process as presented. Mr. Brad Christmas made a Motion to approve the amended Hall of Fame process 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.

ITEM 9 **Communications from the Governing Board**

Brief reports from the governing board.

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

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

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