

**New Mexico Military Institute
Board of Regents
Emergency Meeting, 0830 25 March 2020
Telephonic Only Meeting**

MINUTES

The Board of Regents of New Mexico Military Institute met at 0830 on Wednesday, 25 March 2020 telephonically for an emergency meeting.

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

Dr. Cedric Page; Member

Regents Absent:

Mr. John Garcia; Member

ITEM 1 Approval of Agenda

COL Tim Paul called for a Motion to approve the Agenda as presented for the 25 March 2020 emergency meeting. Dr. Cedric Page made a Motion to approve the agenda as presented. Seconded by COL Barbara Trent.

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

ITEM 2 Board Consideration to provide President/ Superintendent the authority to suspend the Corps for the remaining period from April 6 through end of 2020 spring term

COL Tim Paul called for a Motion to approve the President/ Superintendent the authority to suspend the Corps for the remaining period from April 6 through end of 2020 spring term.

Dean Murray stated science labs still being conducted online. Mr. Christmas expressed that cadet leadership must still be maintained. Dr. Page inquired about testing for incoming students – testing is currently an online format.

COL Barbara Trent made a Motion to approve the President/ Superintendent the authority to suspend the Corps for the remaining period from April 6 through end of 2020 spring term. Seconded by Mr. Brad Christmas.

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

ITEM 3 **Superintendent Update**

MG Jerry Grizzle updated on NMMI’s response regarding COVID-19.

ITEM 4 **Communications from the Governing Board**

Thank you to the administration, staff, faculty for their response to COVID-19.

ITEM 10 **Adjourn**

COL Barbara Trent made the motion to adjourn. Seconded by Dr. Cedric Page.

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

For the Board of Regents

COL Timothy Paul, President

ATTEST:

Bradford Christmas, Secretary/Treasurer