

New Mexico Military Institute  
Board of Regents  
Video Conference  
**Thursday, 9 July 2020**  
**Open Meeting 1000 hrs**

*NOTE - Due to the current COVID-19 situation and the New Mexico Governor's orders pertaining to gathering limitations, travel, social distancing and stay-at-home orders, this special meeting will be conducted via ZOOM by linking in to:*

**NMMI Governing Board of Regents:**

COL. Tim Paul - President  
COL. Barb Trent - Vice President  
Mr. Brad Christmas - Treasurer  
Dr. Cedric Page - Member  
Mr. John Garcia - Member

***A G E N D A***

Call to Order

Pledge of Allegiance

Roll Call

**ITEM 1** Approval of Agenda (**Action**)

**ITEM 2** Approval of 15 May 2020 Minutes (**Action**)

**ITEM 3** Approval of NMMI On-Line Education Option (**Action**) BG Murray

Seeking BOR approval to move forward on the NMMI online program proposal that we will be working to finalize vetting this fall with the hope of HLC approval in the fall or early Spring. Dr. Smith has recorded a video introduction as he will be out of town during the Board meeting. He plans to be on the call, but we will be camping, so wifi is dependent upon my Verizon service and I want to make sure all of this is ready to go! The Dean knows the proposal well and of course will be the main presenter, but I hope this video will help support the proposal.

<https://youtu.be/IPXOwmclyWo>

“Consideration of the proposal for an online program has been approved by Curriculum and Standards and the Faculty Senate. We have established the Steering Committee. I believe the next step per HLC policy is to seek approval from the Board. I would like to be able to work on this with the Committee over the summer as we would need approval for this at some point in

the Fall of 2020 to be able to market, recruit and launch such a program in the fall of 2021.  
Please let me know if this meets with your approval.” – Dr. K. Smith

ITEM 4 Approval of Budget Adjustments (**Action**) COL. Scharmer

NMMI will have to prepare a FY21 BAR (budget adjustments to the original budget for FY21) for DFA to show the Special Session legislative cuts. We are hoping we can get a BoR approval on the BAR at the July 9<sup>th</sup> meeting. Can this approval request be put on the agenda.

ITEM 5 Blue Book Revisions (**Action**) LTC Graff

ITEM 6 Annual Resolution of Open Meetings (**Action**) COL West

ITEM 7 Age Waiver Request (**Action**)

ITEM 8 Message from the Board (**Information**)

ITEM 9 Superintendent Update (**Information**) MG Grizzle

ITEM 10 Adjourn.

\*Confirmation of Next Meeting Date, 9 October 2020. 0830 AM, BOR Room, Lusk Hall/