

**New Mexico Military Institute
Board of Regents
Tuesday, 24 August 2021
SPECIAL Meeting 1500 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 meeting will be conducted via ZOOM by linking in to:

Join Zoom Meeting
<https://nmmi.zoom.us/j/93485110579?pwd=VllOUUZWMkNYTEZCcmo0LzByM0kzQT09>
Meeting ID: 934 8511 0579
Passcode: 542560
Dial In +1 346 248 7799 US

NMMI Governing Board of Regents:

Mr. Bradford Christmas; President
Dr. Cedric Page; Vice President
Mr. John Garcia; Treasurer
Ms. Christina Montoya; Member
Mr. Alan Edmonson; 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 28 July 2021 Minutes (**Action**)

ITEM 3 Consideration of Hall of Fame Language to be added to the BOR Policy (**Action**)

ITEM 4 Consideration of nominees for the 2021 Induction to the NMMI Hall of Fame (**Action**)

ITEM 5 Consideration of Vaccine/Testing Protocol (**Action**)
Reference: NMDOH Order of 17 August, 2021

ITEM 6 Message from the Board (**Information**)

ITEM 7 Superintendent Update (**Information**) MG Grizzle

ITEM 8 Adjourn.

**Confirmation of Next Scheduled Meeting Date, 22, October 2021. 0830 AM, BOR Room, Lusk Hall