New Mexico Military Institute
Board of Regents
Board of Regents Conference Room
Meeting
December 9, 2021
1300hrs

A G E N D A

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:

https://nmmi.zoom.us/j/95230447321?pwd=OEFlTFdFaVJsejdDaGVPd1BWQVRvUT09
Meeting ID: 952 3044 7321
Passcode: 069486
Dial by your location
+1 346 248 7799

NMMI Governing Board of Regents:
Mr. Brad Christmas – President
Dr. Cedric Page – Vice President
Mr. John Garcia – Treasurer
Ms. Christina Montoya - Member
Mr. Alan Edmonson – Member

Meeting Agenda Following:

Pledge of Allegiance

Roll Call

ITEM 1 Approval of Agenda. (Action)

ITEM 2 Approval of November 4, 2021 Meeting Minutes. (Action)

ITEM 3 Approval of Honorary Alumni (Action) LTC Danny Armijo – Dir. Alumni Relations (Reference BOR Policy 10.3 President’s Honorary Alumna Award (NMNI BOR Policy Manual, 2019 revision 02212017a))

For the presentation – Mr. Frank Coggins for Mrs. Becky Christmas

ITEM 4 Approval for Induction into the NMNI Alumni Hall of Fame (Action) Dir. Alumni Relations Reference BOR Policy 10.4 Conditions and Requirements for Nomination for induction into the New Mexico Military Institute Alumni Hall of Fame

For the presentation – Mr. Frank Coggins for Mrs. Becky Christmas
ITEM 5  Approval of the Fall 2021 Graduates (Action) COL Griego – Academic Dean
ITEM 6  Approval of Tuition and Fees for Academic Year 2022-2023 (Action) COL Curnutt – CFO
ITEM 7  Approval of Fixed Asset/ Audit Items Listing (Action) COL Curnutt – CFO
ITEM 8  Review of FY 2021 Audited Financial Statements (Information – 30 min) COL Dena Curnutt – Axiom
ITEM 9  Approval of Capital Projects (Action) Kent Taylor – Dir. Facilities
ITEM 10 Approval of Age Waiver (Action) HOLD
ITEM 11 Approval of Admissions SOP Flow Chart addition (Action) LTC Ward – Dir. Admissions
ITEM 12 Approval of Spring 2022 COVID protocols (Action) COL West – Chief of Staff
ITEM 13 Approval of Knowles Scholarship requirements (Action) COL West – Chief of Staff
ITEM 14 Executive Session to discuss legal matters regarding staff contracts (Action)

A motion made to recess into an executive or closed session shall include the matter or purpose for going into the session. Ref. New Mexico Open Meetings Act, § 10-15-1, et seq., NMSA 1978

ITEM 15 Open Session (Action)

“Following completion of any closed meeting...shall state that the matters discussed in the closed meeting were limited only to those specified in the motion of closure... This statement shall be approved by the public body..” Ref. New Mexico Open Meetings Act, § 10-15-1.J, et seq., NMSA 1978

ITEM 16 Regent Committee Reports (Information)

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Vice</th>
<th>NMMI Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive</td>
<td>Brad Christmas</td>
<td>Dr. Page</td>
<td>Superintendent/ COS</td>
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<tr>
<td>Academic</td>
<td>Dr. Page</td>
<td>Christina Montoya</td>
<td>Dean of Academics/ Vice Dean</td>
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<td>Cadet Life</td>
<td>John Garcia</td>
<td>Christina Montoya</td>
<td>Commandant/DCO/DCS</td>
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<td>Support</td>
<td>Brad Christmas</td>
<td>Alan Edmondson</td>
<td>COS/Directors</td>
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<tr>
<td>Finance</td>
<td>Brad Christmas</td>
<td>Christina Montoya</td>
<td>CFO/Internal Auditor</td>
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<td>Athletics</td>
<td>Dr. Page</td>
<td>Alan Edmondson</td>
<td>Director of Athletics</td>
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<td>Awards &amp; Recognition</td>
<td>Brad Christmas</td>
<td>John Garcia</td>
<td>Superintendent/Dir. Alumni Relations</td>
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ITEM 17 Superintendent Update. (Information) MG Grizzle – President / Superintendent

ITEM 18 **Confirmation of Next Scheduled Meeting Date, April 28, 2022. 1300hrs, BOR Room, Lusk Hall / Zoom (Information)
ITEM 19  Adjourn.

NOTE:
- Commencement Dinner 1800hrs (December 9; Qtrs 1) Invitation only
- Commissioning Ceremony 0800hrs December 10, Pearson Auditorium
- Commencement Exercises 0845hrs December 10, Pearson Auditorium