

SCIENCE ENGINEERING RESEARCH UNIVERSITY

**RESOLUTION**

**BE IT RESOLVED BY THE BOARD OF REGENTS OF THE NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY, A BODY CORPORATE, THAT:**

**WHEREAS** the Board of Regents ("Board") of the New Mexico Institute of Mining and Technology

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

("Institute") met at the Hotel Santa Fe, Kiva Ballroom in Santa Fe, New Mexico, on February 06, 2024 at 10:00 a.m.; and

**WHEREAS**, Section 10-15-1(B) of the New Mexico Open Meetings Act (NMSA 1978, Sections 10-15-1 to -4) (the "Act"), provides that, except as otherwise provided in the New Mexico Constitution or the Act, all meetings of a quorum of members of the Board held for the purpose of formulating public policy, discussing public business, or taking any action within the authority of or the delegated authority of the Board, are public meetings open to the public; and

**WHEREAS** Section 10-15-1(D) of the Act provides that any meeting of the Board at which all

[REDACTED]

[REDACTED]

circumstances. Such notices shall be given at least twenty-four hours prior to the Meeting and

[REDACTED]

threat of personal injury or property damage requires less notice.

4. Any member or members of the Board may participate in any Meeting by means of a conference telephone or other similar communications equipment when it is otherwise difficult or impossible for such member or members to attend the Meeting in person, if (i) each member participating by conference telephone or similar equipment can be identified when speaking, (ii) all participants are able to hear each other at the same time, and (iii) members of the public attending the Meeting are

[REDACTED]

able to hear any member who speaks during the Meeting.

5. In compliance with the Americans with Disabilities Act, anyone requiring reasonable special accommodations to attend or participate in a Meeting should notify the Chief Executive Assistant to the President at 575-835-5600 at least 96 hours before a regular Meeting, at least 48 hours before a special Meeting, and as soon as practicable before an emergency Meeting, to enable the Institute to make reasonable special accommodations.

6. The Board may close Meetings to the public as provided in Section 10-15-1(H) of the Act or as is required by or necessarily implied from other laws or constitutional principles.

Secretary-Treasurer

(c) If any Meeting is closed during an open Meeting, such closure shall be announced.