

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Monday, April 26, 2021 ~ 1:15 pm

VIRTUAL WEBINAR MEETING INFO:

The public can watch and listen to this meeting online

Please use this link to join the webinar: <https://zoom.us/j/98988698312>

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Webinar ID: 989 8869 8312

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

Dr. David Lepre Sr.

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1:15-1:05 pm

1. **Call to Order**, Chair Peacock Info
 - a) **Proof of Meeting Notice**, Chair Peacock
2. **Approval of Agenda**, Chair Peacock Action
3. **Public Comment**, Chair Peacock Info
4. **Welcome Reappointed and New Regents**, Chair Peacock Info

1:05-2:30 pm

5. **Recurring Reports**, President Wells Info
 - a) **SGA**, President Quincy Bradfield
 - b) **GSA**, President Henry Prager
 - c) **Student Life**, Acting VP Phaiiah
 - d) **Academic Affairs**, VP Wells
 - e) **Capital Projects**, VP McDaniel
 - f) **Research**, VP Romero
 - g) **Advancement**, Director Foster
 - h) **Bureau of Geology**, Director Dunbar
 - i) **PRRC**, Director Balch
 - j) **HR**, Director Salome
 - k) **Faculty Senate**, Dr. Hargather
 - l) **Marketing & Comm.**, Director Lepre
 - m) **Govt. Affairs**, Director Manzano
 - n) **President's Report**, President Wells
 - CV19 Dashboard
 - Campus Updates
 - o) Other

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2:30- 2:40 pm

6. Information Items, Chair Peacock

- a) **NMT Foundation Updates**, Regent Armijo
- b) **NMT Univ. Research Park Corp. Updates**, Regent King
- c) **Degree Conferrals for February 21**, VP Wells

2:40-3:00 pm

7. Action Items, Chair Peacock

- a) **Approval of March 05, 2021 Minutes**, Chair Peacock
- b) **Approval of NMT Resilient Plan 6.0**, President Wells
- c) **Approval of Security Managerial Group Resolution for NMIMT**, AVP Carlos Romero
- d) **Approval of Tenure & Promotion Recommendations**, VP Wells
- e) **Approval of Unrestricted BAR #2**, VP McDaniel
- f) **Approval of Restricted BAR#1**, VP McDaniel
- g) **Approval of FY22 Operating Budget**, VP McDaniel
- h) **Approval of NMHED Qtr. Certification as of 3/31/21**, VP McDaniel

3:00-5:00 pm

8. Individual Board Member Comments, Chair Peacock

Info

9. New Business, Chair Peacock

Info/Action

10. Executive Session, Chair Peacock

Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

11. Reconvene in open session and take final action, if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session, Chair Peacock

Info/Action

12. Adjournment, Chair Peacock

Action