

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, May 07, 2021 ~ 1:00 pm  
NMT Main Campus ~ Fidel Center Ballrooms B&C*

**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*

**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/92509846059>*

*Join by telephone by calling +1 (346)248 7799 or +1 (408)638 0968*

*Webinar ID: 925 0984 6059*

**AGENDA**

**1:00-1:10 pm**

1. **Call to Order**, Chair Peacock Info
  - a) **Proof of Meeting Notice**, Chair Peacock
2. **Approval of Agenda**, Chair Peacock Action
3. **Regents Oath of Office**, Chair Peacock Action
4. **Election of Officers**, Chair Peacock Action
5. **Public Comment**, Chair Info

**1:10-1:30 pm**

6. **Recurring Reports**, President Wells Info
  - a) **President's Report**, President Wells
    - Commencement Updates
    - Critical Campus Updates
  - b) Other

**1:30- 1:45 pm**

7. **Information Items**, Chair
  - a) **NMT Foundation Updates**, Regent Armijo
  - b) **NMT Univ. Research Park Corp. Updates**, Regent King
  - c) **HERC Annual Meeting**, Regent King
  - d) **Degree Conferrals for March, April and May 21**, VP Wells
  - e) **Academic Tenure & Promotion Introductions**, VP Wells

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**1:45-2:00 pm**

**8. Action Items, Chair**

- a) **Approval of April 26, 2021 Minutes, Chair**
- b) **Approval of May 2021 Graduates, VP Wells**
- c) **Approval of Unrestricted Fund Purchase >\$250K, VP McDaniel**
  - New Mexico Tech Audit Services
- d) **Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel**
  - Playas Power Infrastructure
- e) **Approval of NMHED 5 Yr. Capital Project Funding Plan, VP McDaniel**
- f) **Approval of Bursum House Committee, Regent Armijo**
- g) **Approval of Regents Summer Retreat Date August 27, 2021, Chair**
  - Topics

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**2:00-3:30 pm**

**9. Individual Board Member Comments, Chair**

Info

**10. New Business, Chair**

Info/Action

**11. Executive Session, Chair**

Info

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

**12. 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**

Info/Action

**13. Adjournment, Chair**

Action