

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting and Retreat**

*Thursday, August 26, 2021*

*Time: The regular meeting will begin immediately following the adjournment of the Benefit Trust Meeting which starts at 9:00 am. The Retreat will follow the adjournment of the Regular Meeting.*

**Deborah Peacock**

*Chair*

**El Monte Sagrado Hotel, 317 Kit Carson Rd, Taos NM 87571  
Rio Grande Room**

**Jerry Armijo**

*Secretary/Treasurer*

**AGENDA**

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. **Recurring Reports**, President Wells Info
  - a) SGA, President Dallin Sobers
  - b) GSA, President Mariana Huckabee
  - 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
    - Critical Campus Updates
  - o) Other
  
5. **Information Items**, Chair Peacock
  - a) **NMT Foundation Updates**, Regent Armijo
  - b) **NMT Univ. Research Park Corp. Updates**, Regent King
  - c) **Degree Conferrals for June and July 21**, VP Wells
  - d) **Restricted Fund Purchase Notification of Awards**, VP McDaniel

**Dr. David Lepre Sr.**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

**Dr. Stephen G. Wells**

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6. **Action Items, Chair Peacock**
  - a) **Approval of May 7, 2021 Minutes, Chair Peacock**
  - b) **Approval of July 20, 2021 Minutes, Chair Peacock**
  - c) **Approval of August 09, 2021 Minutes, Chair Peacock**
  - d) **Approval of NMT Resilient Plan 7.0, President Wells, V. Grain & S. Plant**
  - e) **Approval of the Acceptance of a Planned Gift from Mr. Charlie Culp, President Wells and Director Foster**
  - f) **Approval of Unrestricted Fund Purchase >\$250K, VP McDaniel**
    - Presbyterian Renewal for Student Health
  - g) **Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel**
    - Electronic Door Lock Upgrades
    - 2011 System Revenue Bond Refinancing
    - Bursum House
  - h) **Approval of NMHED Qtr. Certification for 06/30/21, VP McDaniel**
  - i) **Approval of NMHED Endowment Report, VP McDaniel**
  - j) **Approval of NMHED FY22 Research and Public Service (RPSPs) Ranking and Funding, VP McDaniel**
  - k) **Approval of NMT Travel Policy, VP McDaniel**
    - NMT Travel Procedures – Info Only
  - l) **Approval of NMT Property Resolutions, VP McDaniel**
  - m) **Approval of the NMT Employee Benefit Trust Recommendations, VP McDaniel**
7. **Individual Board Member Comments, Chair Peacock** Info
8. **New Business, Chair** Info/Action
9. **Executive Session, Chair** Info  
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
10. **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
11. **Adjournment, Chair** Action
12. **Regent Retreat (see separate agenda)**