

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, April 22, 2022

1:15 pm

*NMT Main Campus ~ Fidel Center Ballrooms
801 Leroy Place, Socorro, NM 87801*

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. **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 (no report)
 - b) **GSA**, President Mariana Huckabee
 - c) **Student Life**, VP Greene
 - d) **Title IX**, AVP Phaiah (no report)
 - e) **Academic Affairs**, VP Wells
 - f) **Capital Projects**, VP McDaniel
 - g) **Research**, Interim VP Dunbar
 - h) **OIC**, Director Tomar
 - i) **Advancement**, Director Foster
 - j) **Bureau of Geology**, Interim Director Timmons (no report)
 - k) **PRRC**, Director Balch
 - l) **HR**, Director Salome (no report)
 - m) **Faculty Senate**, Dr. Hargather
 - n) **Marketing & Comm.**, Director Lepre (no report)
 - o) **Govt. Affairs**, Director Manzano
 - p) **President's Report**, President Wells
 - CV19 Dashboard
 - Critical Campus Updates
 - q) **Other**
5. **Information Items**, Chair Peacock
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **NM HERC Updates**, Regent King
 - d) **NMT Legislative Updates**, Regent Lepre
 - e) **NMT Student Updates**, Regent Espinoza

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- f) Degree Conferrals for February 2022, VP Wells
- g) Draft NMHED Five Year Capital Project Funding Plan, VP McDaniel
- h) Restricted Fund Purchase Notification of Awards, VP McDaniel
- i) Division of Student Life Strategic Plan/DEI Town Hall, VP Greene
- j) Updated Academic Catalog Policy Change-Commencement, VP Wells

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- 6. **Action Items**, Chair Peacock
 - a) **Approval of March 11, 2022 Minutes**, Chair Peacock
 - b) **Approval of FY23 Operating Budget**, VP McDaniel
 - c) **Approval of Restricted Budget Adjustment #1**, VP McDaniel
 - d) **Approval of Unrestricted Budget Adjustment #2**, VP McDaniel
 - e) **Approval of NMHED Quarterly Certification for 3/31/22**, VP McDaniel
 - f) **Approval of Fall 2022 Regent Meeting Dates**, Chair Peacock
 - **Aug, Oct & Nov 2022**
- 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