

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Friday, May 13, 2022 ~ 1:00 pm
NMT Main Campus ~ Deju University House
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. **Election of Officers**, Chair Peacock Action
4. **Public Comment**, Chair Info
5. **Recurring Reports**, President Wells Info
 - a) **Capital Projects**, VP McDaniel
 - b) **President's Report**, President Wells
 - Commencement Updates
 - Critical Campus Updates
 - c) Other
6. **Information Items**, Chair
 - 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
 - f) **Degree Conferrals for March 2022**, AVP Jackson
 - g) **Academic Tenure & Promotion Introductions**, AVP Jackson
 - h) **Restricted Fund Purchase Notification of Awards > \$100k**, VP McDaniel
 - i) **GSA Constitution Updates Notification**, President Huckabee
 - j) **Sabbatical Notification**, Interim Director Timmons
7. **Action Items**, Chair
 - a) **Approval of April 22, 2022 Minutes**, Chair
 - b) **Approval of May 2022 Graduates**, AVP Jackson
 - c) **Approval of Unrestricted Fund Purchase >\$250K**, VP McDaniel
 - Library Subscription

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- d) **Approval of NMHED Capital Project Transmittal Sheet**, VP McDaniel
 - Campus Infrastructure Project
 - Campus Roofing Project
- e) **Approval of NMHED 5 Yr. Capital Project Funding Plan**, VP McDaniel

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- 8. **Individual Board Member Comments**, Chair Info
- 9. **New Business**, Chair Info/Action
- 10. **Executive Session**, Chair 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 Info/Action
- 12. **Adjournment**, Chair Action