

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Tuesday, October 25, 2022

*Playas Research and Training Center ~ PRTC
Classroom Complex
1 Plaza Ave, Playas NM 88009*

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 Sobers
 - b) **GSA**, President Contreras Vidal
 - c) **Student Life**, VP Greene
 - d) **Title IX**, AVP Phaiiah (no report)
 - e) **Academic Affairs**, IVP Jackson
 - f) **Capital Projects**, VP McDaniel
 - g) **Research**, IVP Dunbar
 - h) **OIC**, Director Tomar (no report)
 - i) **Advancement**, Assoc. Director Schwingle
 - j) **Bureau of Geology**, Interim Director Timmons
 - k) **PRRC**, Director Balch (no report)
 - l) **HR**, Director Salome (no report)
 - m) **Faculty Senate**, Dr. Borchers
 - n) **Marketing & Comm.**, Director Bauer (no report)
 - o) **Govt. Affairs**, Director Manzano (no report)
 - p) **PRTC**, AVP Romero
 - q) **President's Report**, President Wells
 - CV19 Report
 - Critical Campus Updates
 - r) Other

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5. **Information Items, Chair Peacock**
 - a) **NMT Univ. Research Park Corp. Updates**, Regent King
 - b) **NM HERC Updates**, Regent King
 - c) **NMT Legislative Updates**, Regent Lepre
 - d) **NMT Student Updates**, Regent Espinoza
 - e) **Degree Conferrals for August 2022**, IVP Jackson
 - f) **Sabbatical Notifications**, IVP Jackson
 - g) **Restricted Fund Purchase Notification of Awards > \$100k**, VP McDaniel
 - h) **Financial Analysis through June 30, 2022**, VP McDaniel
 - i) **Introduction of Ms. Jennifer Chapman, Dean of Students**, VP Greene
 - j) **Funding Model Presentation Cont'd**, VP McDaniel and Dennis Jones

6. **Action Items, Chair Peacock**
 - a) **Approval of August 29/31, 2022 Minutes**, Chair Peacock
 - b) **Approval of Unrestricted Fund Purchase >\$250K**, VP McDaniel
 - J3 Systems for MSEC
 - Speare and Macey Center Roof Replacement
 - c) **Approval of Property Resolutions**, VP McDaniel
 - d) **Approval of Sabbatical Policy**, IVP Jackson

7. **Individual Board Member Comments**, Chair Peacock Info

8. **New Business**, Chair Peacock Info/Action

9. **Executive Session**, Chair Peacock 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 Peacock Info/Action

11. **Adjournment**, Chair Peacock Action