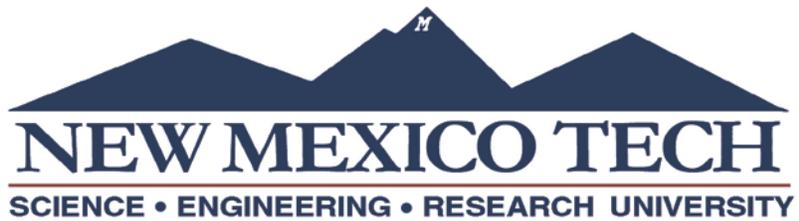

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*February 1, 2019 at 1:00pm
Eldorado Hotel, Zia Room B & C
309 W San Francisco St., Santa Fe, NM 87501*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

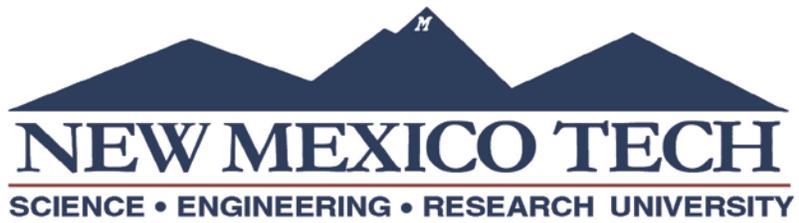
Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
 - a) **Proof of Meeting Notice**, Chair Peacock Info
2. **Approval of Agenda**, Chair Peacock Action
3. **Approval of December 7, 2018 Minutes**, Chair Peacock Action
4. **Public Comment**, Chair Peacock Info
5. **NMT 2018 Audit Presentation**, L. Todd, Moss Adams CPAs Action
6. **Recurring Reports**, President Wells Info
 - a) **Legislative Update**, Director Manzano
 - b) **Enrollment Update**, VP Jaramillo
 - c) **Advancement Report**, Director Foster
 - d) **Capital Project Update**, VP McDaniel
 - e) **Faculty Senate Report**, Dr. Tom Engler
 - f) **Bureau of Geology Update**, Director Dunbar
 - g) **MRO Snow Update**, VP Romero
 - h) **President's Report**, President Wells
 - i) Other
7. **Information Items**, Chair Peacock
 - a) **Degree Conferrals for November 2018**, VP Wells
 - b) **Comprehensive Capital Campaign Presentation**, Director Foster
8. **Action Items**, Chair Peacock
 - a) **Financial Analysis for December 31, 2018**, VP McDaniel
 - b) **Quarterly Certification for December 31, 2018**, VP McDaniel
 - c) **Property Resolutions #190201-01 and #190201-02**, VP McDaniel
 - d) **Socorro Electric Coop Utility Protest**, President Wells & VP McDaniel

**BOARD OF
REGENTS**



Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

Dr. Stephen G. Wells

President

9. **Individual Board Member Comments**, Chair Peacock Info
10. **New Business**, Chair Peacock Info
11. **Executive Session**, Chair Peacock 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 personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chair Peacock Info/Action
13. **Adjournment**, Chair Peacock Action



**BOARD OF
REGENTS**

Board of Trustees Regular Meeting
Employee Benefit Trust

February 1, 2019 at 12:45pm
Eldorado Hotel, Zia Room B & C
309 W San Francisco St., Santa Fe, NM 87501

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
2. **Approval of Minutes**, Chair Peacock
3. **Benefit Trust Report through December 31, 2018**, VP McDaniel
4. **Adjournment**, Chair Peacock