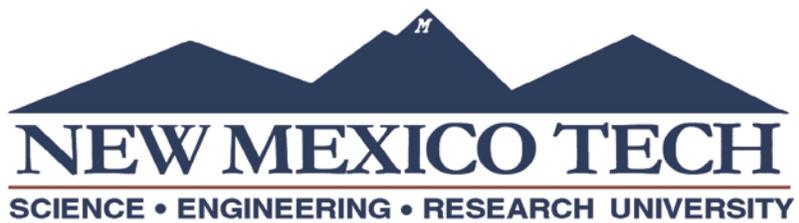

**BOARD OF
REGENTS**



Board of Regents Special Meeting

April 11, 2019 at 1:00 pm

NMT Campus

*Macey Center, Copper Ballroom
909 Olive Lane, Socorro NM 87801*

AGENDA

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

1. **Call to Order**, Chair Peacock
a) **Proof of Special Meeting Notice**, Chair Peacock Info
2. **Approval of Agenda**, Chair Peacock Action
3. **Approval of March 01, 2019 Minutes**, Chair Peacock Action
4. **Public Comment**, Chair Peacock Info
5. **Reports**, President Wells Info
a) **International Student Recruitment**, M. Voegerl
b) **Student Government Assoc.**, President Julian Bojorquez
c) **Graduate Student Assoc.**, President Kyle Stark
d) **President's Report**, President Wells & Director Manzano
 • Status Report 2019 Legislative Session
e) **Other**
6. **Information Items**, Chair Peacock
a) **Degree Conferrals for Feb 2019**, VP Wells
b) **Sabbatical Requests**, VP Wells
7. **Action Items**, Chair Peacock
a) **FY2020 Tuition, Fees and Operating Budget**, VP McDaniel
b) **Budget Adjustment Request #1 and #2**, VP McDaniel
c) **Quarterly Certification for March 31, 2019**, VP McDaniel
d) **Key Management Personnel Resolutions for NMT & PTRC**, VP Romero
8. **Individual Board Member Comments**, Chair Peacock Info
9. **New Business**, Chair Peacock
a) Regular Board Meeting of Regents May 10, 2019 Info
10. **Executive Session**, Chair Peacock 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 Peacock Info/Action
12. **Adjournment**, Chair Peacock Action