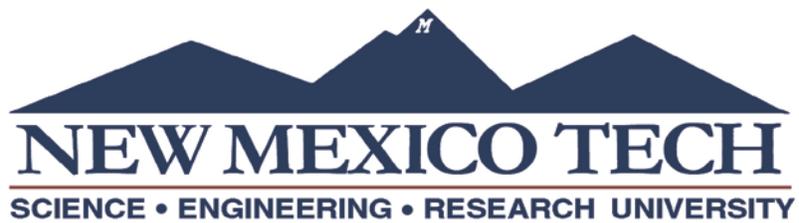


**BOARD OF
REGENTS**



Board of Regents Special Meeting

Wednesday June 24, 2020 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:

The public can watch and listen to this meeting online

Please use this link to join the webinar: <https://zoom.us/j/95778613942>

Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833.

Webinar ID: 957 7861 3942

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1:00-1:05 pm

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

1:05-2:05 pm

4. **Recurring Reports**, President Wells Info
 - a) **Academic Affairs**, VP Wells & President Wells
 - b) Other

2:05-2:45 pm

5. **Action Items**, Chair Peacock
 - a) **Approval of May 8, 2020 Minutes**, Chair Peacock
 - b) **Approval of Unrestricted Fund Purchase**, VP McDaniel
 - Library Subscriptions for Elsevier and EBSCO
 - c) **2020 NMHED Funding Requests and 5-year Plan**, VP McDaniel

2:45-4:00 pm

6. **Individual Board Member Comments**, Chair Peacock Info
7. **New Business**, Chair Peacock Info/Action
8. **Executive Session**, Chair Peacock Info

NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)
9. **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
10. **Adjournment**, Chair Peacock Action