

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Monday, February 01, 2021 ~ 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/96741259194>

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Webinar ID: 967 4125 9194

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) **SGA**, President Quincy Bradfield
 - b) **GSA**, President Henry Prager
 - c) **Student Life**, Acting VP Phaiiah
 - d) **Academic Affairs**, VP Wells
 - e) **Capital Projects**, VP McDaniel
 - f) **Research**, VP Romero
 - g) **Advancement**, Director Foster
 - h) **Bureau of Geology**, Director Dunbar
 - i) **PRRC**, Director Balch
 - j) **HR**, Director Salome
 - k) **Faculty Senate**, Dr. Hargather
 - l) **Marketing & Comm.**, Director Lepre
 - m) **Govt. Affairs**, Director Manzano
 - n) **President's Report**, President Wells
 - o) Other

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2:05- 3:50 pm

5. Information Items, Chair Peacock

- a) **NMT Foundation Updates**, Regent Armijo
- b) **NMT Univ. Research Park Corp. Updates**, Regent King
- c) **Degree Conferrals for November 2020**, VP Wells
- d) **Restricted Funds Purchase Notification**, VP McDaniel
- e) **Review of NMT FY22 State Budget Recommendations**, VP McDaniel
- f) **MROI Invoices- Pay Out Solution**, President Wells, VP Romero & VP McDaniel
- g) **Updates to NMT Resilient 5.0 - COVID-19 Protocols and Procedures**, President Wells
 - Contact Tracing App by VP Romero

3:50-4:10 pm

6. Action Items, Chair Peacock

- a) **Approval of 2020 NMT Audit**, VP McDaniel
- b) **Approval of November 20, 2020 Minutes**, Chair Peacock
- c) **Approval of 2021 OMA Resolution**, Chair Peacock
- d) **Approval of NMTs COVID-19 Safe Practices for Intercollegiate Sports Plan 1.0**, AVP Phaiah
- e) **Approval of NMHED Qtr. Certification as of 12/31/20**, VP McDaniel
- f) **Approval of Unrestricted Fund Purchases > \$250k**, VP McDaniel
 - Vigil and Associates
 - Bridgers and Paxton
- g) **Approval of Property Resolutions**, VP McDaniel

4:10-5:00 pm

7. Individual Board Member Comments, Chair Peacock

Info

8. New Business, Chair Peacock

Info/Action

9. Executive Session, Chair Peacock

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

Info

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