

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Monday, October 12, 2020 ~ 1:00 pm
NMT Main Campus ~ Macey Center Galena Room*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

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/98381581034>

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

Webinar ID: 983 8158 1034

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 Phaiah | |
| d) Academic Affairs , VP Wells | |
| e) Capital Projects , VP McDaniel | |
| f) Research , VP Romero | |
| g) OIC , Director Anselmo | |
| h) Advancement , Director Foster | |
| i) Bureau of Geology , Director Dunbar | |
| j) PRRC , Director Balch | |
| k) HR , Director Salome | |
| l) Faculty Senate , Dr. Engler | |
| m) Marketing & Comm. , Director Lepre | |
| n) Govt. Affairs , Director Manzano | |
| o) President's Report , President Wells | |
| p) Other | |

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2:05- 2:45 pm

5. Information Items, Chair Peacock

- a) **NMT Foundation Updates**, Regent Armijo
- b) **Degree Conferrals for August 2020**, VP Wells
- c) **Restricted Fund Purchase - Notification of Awards**, VP McDaniel
- d) **SunZia Presentation by Ms. Lorelee Hunt**, President Wells

2:45-3:45 pm

6. Action Items, Chair Peacock

- a) **Approval of August 24, 2020 Minutes**, Chair Peacock
- b) **Approval of NMHED Quarterly Certification for September 30, 2020**, VP McDaniel
- c) **Approval of FY 20 New Mexico Higher Education (NMHED) Endowment Report**, VP McDaniel
- d) **Approval of FY 2021 Research and Public Service Projects (RPSPs) Ranking and Funding Requests**, VP McDaniel
- e) **Approval of Property Resolutions #201012-01 & #201012-02**, VP McDaniel

3:45-5:00 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