

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, November 20, 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/92647897642>

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

Webinar ID: 926 4789 7642

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) **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. Hargather
 - m) **Marketing & Comm.**, Director Lepre
 - n) **Govt. Affairs**, Director Manzano
 - o) **President's Report**, President Wells
 - p) Other

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2:05- 3:05 pm

5. Information Items, Chair Peacock

- a) **NMT Foundation Updates**, Regent Armijo
- b) **NMT Univ. Research Park Corporation Updates**, Regent King
- c) **Degree Conferrals for September 2020**, VP Wells
- d) **Freedom of Expression and Respectful Campus – Interim Policy**, AVP Phaiah
- e) **PEACE Project Facility Construction Presentation**, AVP Romero, Director Smith and Director Garcia
- f) **Updates to NMT Resilient 3.0 - COVID-19 Protocols and Procedures**, President Wells

3:05-3:20 pm

6. Action Items, Chair Peacock

- a) **Approval of October 12, 2020 Minutes**, Chair Peacock
- b) **Approval of Resolution to Formalize the Name for Playas Research and Training Center**, VP Romero
- c) **Approval of February 01, 2021 and March 05, 2021 Board Meeting Dates**, Chair Peacock.

3:20-5:00 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