Board of Regents Regular Meeting

Monday, April 26, 2021 ~ 1:15 pm

VIRTUAL WEBINAR MEETING INFO:
The public can watch and listen to this meeting online

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AGENDA

1:15-1:05 pm
1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock

2. Approval of Agenda, Chair Peacock

3. Public Comment, Chair Peacock

4. Welcome Reappointed and New Regents, Chair Peacock

1:05-2:30 pm
5. Recurring Reports, President Wells
   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) 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
      • CV19 Dashboard
      • Campus Updates
   o) Other
2:30- 2:40 pm
6. **Information Items**, Chair Peacock
   a) **NMT Foundation Updates**, Regent Armijo
   b) **NMT Univ. Research Park Corp. Updates**, Regent King
   c) **Degree Conferrals for February 21**, VP Wells

2:40-3:00 pm
7. **Action Items**, Chair Peacock
   a) **Approval of March 05, 2021 Minutes**, Chair Peacock
   b) **Approval of NMT Resilient Plan 6.0**, President Wells
   c) **Approval of Security Managerial Group Resolution for NMIMT**, AVP Carlos Romero
   d) **Approval of Tenure & Promotion Recommendations**, VP Wells
   e) **Approval of Unrestricted BAR #2**, VP McDaniel
   f) **Approval of Restricted BAR#1**, VP McDaniel
   g) **Approval of FY22 Operating Budget**, VP McDaniel
   h) **Approval of NMHED Qtr. Certification as of 3/31/21**, VP McDaniel

3:00-5:00 pm
8. **Individual Board Member Comments**, Chair Peacock
9. **New Business**, Chair Peacock
10. **Executive Session**, Chair Peacock
    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
12. **Adjournment**, Chair Peacock