Board of Regents Special Meeting

Tuesday, July 20, 2021 ~ 3:30 pm

VIRTUAL WEBINAR MEETING INFO:
The public can watch and listen to this meeting online
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AGENDA
3:30-3:35 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

3:35-4:00 pm
4. Action Items, Chair Peacock
   a) Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel
      • Playas Secure Warehouse Shell Project
      • Playas Roadway Reconstruction & Drainage Project
   b) Approval of Resolution of NMT Regents in Support of Regional Broadband Access, Chair Peacock and Regent King
   c) Approval of Regents Fall Meeting Dates, Chair Peacock
      • Sept/Oct 2021 & Nov 2021

4:00-4:30 pm
5. Individual Board Member Comments, Chair Peacock

6. New Business, Chair Peacock

7. Executive Session, Chair Peacock
   NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

8. 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

9. Adjournment, Chair Peacock

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