AGENDA

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. **Recurring Reports**, President Wells  
   a) SGA, President Dallin Sobers  
   b) GSA, President Mariana Huckabee (no report)  
   c) Student Life, Acting VP Phaiah (no report)  
   d) Academic Affairs, VP Wells  
   e) Capital Projects, VP McDaniel  
   f) Research, VP Romero (no report)  
   g) Advancement, Director Foster  
   h) Bureau of Geology, Director Dunbar  
   i) PRRC, Director Balch (no report)  
   j) HR, Director Salome (no report)  
   k) Faculty Senate, Dr. Hargather (no report)  
   l) Marketing & Comm., Director Lepre (no report)  
   m) Govt. Affairs, Director Manzano (no report)  
   n) **President’s Report**, President Wells  
      - CV19 Dashboard  
      - Critical Campus Updates  
   o) Other

5. **Information Items**, Chair Peacock  
   a) **NMT Foundation Updates**, Regent Armijo  
   b) **NMT Univ. Research Park Corp. Updates**, Regent King  
   c) **Degree Conferrals for August 21**, VP Wells  
   d) **Restricted Fund Purchase Notification of Awards**, VP McDaniel
6. **Action Items**, Chair Peacock  
   a) **Approval of August 26, 2021 Minutes**, Chair Peacock  
   b) **Approval of Resolution for 2011 System Revenue Bond Refinancing**, VP McDaniel  
   c) **Approval of Resolution for FSB Savings Account to Support Line of Credit**, VP McDaniel  
   d) **Approval of Revised Joint Powers Agreement with the State Investment Council**, VP McDaniel  

7. **Individual Board Member Comments**, Chair Peacock  

8. **New Business**, Chair  

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

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  

11. **Adjournment**, Chair  

---