Board of Regents Regular Meeting  
Friday, February 11, 2022  
1:00 pm  
Inn at Loretto ~ Chaco Ballroom  
211 Old Santa Fe Trail, Santa Fe, NM 87501

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) President's Report, President Wells
      • David Abbey, LFC Director
      • Marc Saavedra, CUP Exec. Director
      • CV19 Dashboard
      • Critical Campus Updates
   b) SGA, President Dallin Sobers
   c) GSA, President Mariana Huckabee
   d) Student Life, VP Greene
   e) Title IV, AVP Phaih (no report)
   f) Academic Affairs, VP Wells
   g) Capital Projects, VP McDaniel
   h) Research, VP Romero
   i) OIC, Director Tomar
   j) Advancement, Director Foster
   k) Bureau of Geology, Director Dunbar
   l) PRRC, Director Balch
   m) HR, Director Salome (no report)
   n) Faculty Senate, Dr. Hargather
   o) Marketing & Comm., Director Lepre
   p) Govt. Affairs, Director Manzano
   q) Other

5. Information Items, Chair Peacock
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
d) NMT Legislative Updates, Regent Lepre  
e) NMT Student Updates, Regent Espinoza  
f) Degree Conferrals for November & December 2021, VP Wells  
g) Introduce Mr. Gregory Stringer, Director of Admission, VP Wells  
h) Quality Initiatives for Accreditation, VP Wells and AVP Jackson  
i) Restricted Fund Purchase Notification of Awards, VP McDaniel  
j) NMT Investment Strategy with SIC, VP McDaniel  
k) Playas Research Training Center Update, AVP Carlos Romero  

6. Action Items, Chair Peacock  
a) Approval of November 19, 2021 Minutes, Chair Peacock  
b) Approval of 2022 OMA Resolution, Chair Peacock  
c) Approval of Amended Naming Policy, Dir Foster & M. Van Winkle  
d) Approval of Resolution Marx & Dorothy Brook Endowment, Dir Foster  
e) Approval of Resolution to Update Key Mgt. Personnel at NMT, AVP C. Romero  
f) Approval of NMHED Qtr. Cert for December 31, 2021, VP McDaniel  
g) Approval of Emeritus Status Dr. Virgil Lueth, President Wells & Dir Dunbar  

7. Individual Board Member Comments, Chair Peacock  

8. New Business, Chair  

9. Executive Session, Chair  

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  

Deborah Peacock  
Chair  

Jerry Armijo  
Secretary/Treasurer  

Dr. David Lepre Sr.  
Regent  

Dr. Yolanda King  
Regent  

Veronica Espinoza  
Student Regent  

Dr. Stephen G. Wells  
President