

**BOARD OF
REGENTS**



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

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

AGENDA

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
4. **Recurring Reports**, President Wells Info
 - 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 Phaiah (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

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- 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

Info

8. New Business, Chair

Info/Action

9. Executive Session, Chair

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

Info/Action

11. Adjournment, Chair

Action