Board of Regents Regular Meeting
Friday, April 22, 2022
1:15 pm
NMT Main Campus ~ Fidel Center Ballrooms
801 Leroy Place, Socorro, NM 87801

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 Sober (no report)
   b) GSA, President Mariana Huckabee
   c) Student Life, VP Greene
   d) Title IX, AVP Phaiah (no report)
   e) Academic Affairs, VP Wells
   f) Capital Projects, VP McDaniel
   g) Research, Interim VP Dunbar
   h) OIC, Director Tomar
   i) Advancement, Director Foster
   j) Bureau of Geology, Interim Director Timmons (no report)
   k) PRRC, Director Balch
   l) HR, Director Salome (no report)
   m) Faculty Senate, Dr. Hargather
   n) Marketing & Comm., Director Lepre (no report)
   o) Govt. Affairs, Director Manzano
   p) President’s Report, President Wells
      • CV19 Dashboard
      • Critical Campus Updates
   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
6. **Action Items**, Chair Peacock
   a) **Approval of March 11, 2022 Minutes**, Chair Peacock
   b) **Approval of FY23 Operating Budget**, VP McDaniel
   c) **Approval of Restricted Budget Adjustment #1**, VP McDaniel
   d) **Approval of Unrestricted Budget Adjustment #2**, VP McDaniel
   e) **Approval of NMHED Quarterly Certification for 3/31/22**, VP McDaniel
   f) **Approval of Fall 2022 Regent Meeting Dates**, Chair Peacock
      - Aug, Oct & Nov 2022

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

8. **New Business**, Chair Info/Action

9. **Executive Session**, Chair Info
   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, Info/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 Action