Board of Regents Regular Meeting

Thursday, December 15, 2022
Starting at the adjournment of the Benefit Trust Board Meeting

Fidel Center Ballroom C
NMT Main Campus

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, Chair Peacock  
   a) SGA, President Sobers
   b) GSA, President Contreras Vidal
   c) Student Life, VP Greene (no report)
   d) Title IX, AVP Phaiah (no report)
   e) Academic Affairs, IVP Jackson
   f) Capital Projects, VP McDaniel
   g) Research, IVP Dunbar
   h) OIC, Director Tomar (no report)
   i) Advancement, Director Foster
   j) Bureau of Geology, Interim Director Timmons
   k) PRRC, Director Balch
   l) HR, Director Salome (no report)
   m) Faculty Senate, Dr. Borchers (no report)
   n) Marketing & Comm., Director Himes
   o) Govt. Affairs, Director Manzano
   p) PRTC, AVP Romero (no report)
   q) President’s Report, President Wells (no report)  
      • CV19 Report (V. Grain)
   r) Other
5. **Information Items**, Chair Peacock  
   a) **NMT Univ. Research Park Corp. Updates**, Regent King  
   b) **NM HERC Updates**, Regent King  
   c) **NMT Legislative Updates**, Regent Lepre  
   d) **NMT Student Updates**, Regent Espinoza  
   e) **Degree Conferrals for September 2022**, IVP Jackson  
   f) **Restricted Fund Purchase Notification of Awards > $100k**, VP McDaniel  
   g) **NMT eSports Demonstration**, Damian Banks

6. **Action Items**, Chair Peacock  
   a) **Approval of October 25, 2022 Minutes**, Chair Peacock  
   b) **Approval of NMHED Qtr. Cert. for 09/30/22**, VP McDaniel  
   c) **Approval of Unrestricted Budget Adj. Request #1**, VP McDaniel  
   d) **Approval of NMHED Capital Project**, VP McDaniel  
      - Playas Road Repair  
   e) **Approval of Unrestricted Fund Purchase >$250K**, VP McDaniel  
      - Elsevier Publishing Co - Skeen Library Subscription  
   f) **Approval of University Flexible Work Policy**, AVP Romero & Dir. Salome  
   g) **Approval of NMT Strategic Plan**, AVP Phaiah

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

8. **New Business**, Chair Peacock

9. **Executive Session**, Chair Peacock  
   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 Peacock

11. **Adjournment**, Chair Peacock