

## Board of Regents

*Saturday, October 27, 2018*

*PTRC Classroom Complex*

*Plays Training Research Center~ Playas, New Mexico*

*8:30am*

### **A G E N D A**

- |  |                        |
|--|------------------------|
| 1. Proof of Meeting Notice                                 | Information            |
| 2. Approval of Agenda                                      | Action                 |
| 3. Minutes for August 2018                                 | Action                 |
| 4. Announcements   | Information/Discussion |
| a. Enrollment Update                                       |                        |
| b. Capital Projects Report                                 |                        |
| c. NMT Insurance Update                                    |                        |
| d. Advancement Report                                      |                        |
| e. Faculty Senate  |                        |
| f. Latin American Initiatives                              |                        |
| g. President's Report                                      |                        |
| h. Other   |                        |
| 5. Public Comment  | Information            |
| 6. Financial Analysis for September 30, 2018               | Information/Action     |
| 7. Higher Education Quarterly Certification                | Action                 |
| 8. End of FY 2018 Budget-to-Actuals                        | Information            |
| 9. Unrestricted Fund Purchase                              | Action                 |
| 10. Property Resolutions                                   | Action                 |
| 11. Degree Conferrals for August and September 2018        | Information            |
| 12. Status of Playas Training and Research Center          | Information            |
| 13. Individual Board Member Comments                       | Information            |
| 14. New Business   | Information/Action     |
| 15. Executive Session                                      | Information/Action     |
| i. Pursuant to 10-15-1(H)(2) & 10-15-1(I)(2),              |                        |
| ii. NMSA 1978 (To Consider Legal and/or Personnel Matters) |                        |
| 16. Adjournment  | Action                 |