Board of Regents Regular Meeting

Tuesday, October 25, 2022

Playas Research and Training Center ~ PRTC Classroom Complex
1 Plaza Ave, Playas NM 88009

AGENDA

1. Call to Order, Chair Peacock
   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
   a) SGA, President Sobers
   b) GSA, President Contreras Vidal
   c) Student Life, VP Greene
   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, Assoc. Director Schwingle
   j) Bureau of Geology, Interim Director Timmons
   k) PRRG, Director Balch (no report)
   l) HR, Director Salome (no report)
   m) Faculty Senate, Dr. Borchers
   n) Marketing & Comm., Director Bauer (no report)
   o) Govt. Affairs, Director Manzano (no report)
   p) PRTC, AVP Romero
   q) President's Report, President Wells
      • CV19 Report
      • Critical Campus Updates
   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 August 2022, IVP Jackson
   f) Sabbatical Notifications, IVP Jackson
   g) Restricted Fund Purchase Notification of Awards > $100k, VP McDaniel
   h) Financial Analysis through June 30, 2022, VP McDaniel
   i) Introduction of Ms. Jennifer Chapman, Dean of Students, VP Greene
   j) Funding Model Presentation Cont’d, VP McDaniel and Dennis Jones

6. Action Items, Chair Peacock
   a) Approval of August 29/31, 2022 Minutes, Chair Peacock
   b) Approval of Unrestricted Fund Purchase >$250K, VP McDaniel
      • J3 Systems for MSEC
      • Speare and Macey Center Roof Replacement
   c) Approval of Property Resolutions, VP McDaniel
   d) Approval of Sabbatical Policy, IVP Jackson

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