Board of Regents Regular Meeting
February 1, 2019 at 1:00pm
Eldorado Hotel, Zia Room B & C
309 W San Francisco St., Santa Fe, NM 87501

AGENDA

1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock

2. Approval of Agenda, Chair Peacock

3. Approval of December 7, 2018 Minutes, Chair Peacock

4. Public Comment, Chair Peacock

5. NMT 2018 Audit Presentation, L. Todd, Moss Adams CPAs

6. Recurring Reports, President Wells
   a) Legislative Update, Director Manzano
   b) Enrollment Update, VP Jaramillo
   c) Advancement Report, Director Foster
   d) Capital Project Update, VP McDaniel
   e) Faculty Senate Report, Dr. Tom Engler
   f) Bureau of Geology Update, Director Dunbar
   g) MRO Snow Update, VP Romero
   h) President's Report, President Wells
   i) Other

7. Information Items, Chair Peacock
   a) Degree Conferrals for November 2018, VP Wells
   b) Comprehensive Capital Campaign Presentation, Director Foster

8. Action Items, Chair Peacock
   a) Financial Analysis for December 31, 2018, VP McDaniel
   b) Quarterly Certification for December 31, 2018, VP McDaniel
   c) Property Resolutions #190201-01 and #190201-02, VP McDaniel
   d) Socorro Electric Coop Utility Protest, President Wells & VP McDaniel
9. **Individual Board Member Comments**, Chair Peacock  
   Info

10. **New Business**, Chair Peacock  
    Info

11. **Executive Session**, Chair Peacock  
    NMSA 1978, Sec 10-15-1 (H)(2),  
    (If Required to Consider Legal and/or Personnel Matters)  
    Info

12. **Reconvene in open session and take final action**,  
    if any, on such limited personnel matters which  
    shall be acted upon in open session following  
    conclusion of the closed session, Chair Peacock  
    Info/Action

13. **Adjournment**, Chair Peacock  
    Action
Board of Trustees Regular Meeting

Employee Benefit Trust

February 1, 2019 at 12:45pm
Eldorado Hotel, Zia Room B & C
309 W San Francisco St., Santa Fe, NM 87501

AGENDA

1. Call to Order, Chair Peacock

2. Approval of Minutes, Chair Peacock

3. Benefit Trust Report through December 31, 2018, VP McDaniel

4. Adjournment, Chair Peacock