Board of Regents Special Meeting
April 11, 2019 at 1:00 pm
NMT Campus
Macey Center, Copper Ballroom
909 Olive Lane, Socorro NM 87801

AGENDA

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

2. **Approval of Agenda**, Chair Peacock

3. **Approval of March 01, 2019 Minutes**, Chair Peacock

4. **Public Comment**, Chair Peacock

5. **Reports**, President Wells
   a) **International Student Recruitment**, M. Voegerl
   b) **Student Government Assoc.**, President Julian Bojorquez
   c) **Graduate Student Assoc.**, President Kyle Stark
   d) **President’s Report**, President Wells & Director Manzano
      • Status Report 2019 Legislative Session
   e) **Other**

6. **Information Items**, Chair Peacock
   a) **Degree Conferrals for Feb 2019**, VP Wells
   b) **Sabbatical Requests**, VP Wells

7. **Action Items**, Chair Peacock
   a) **FY2020 Tuition, Fees and Operating Budget**, VP McDaniel
   b) **Budget Adjustment Request #1 and #2**, VP McDaniel
   c) **Quarterly Certification for March 31, 2019**, VP McDaniel
   d) **Key Management Personnel Resolutions for NMT & PTRC**, VP Romero

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

9. **New Business**, Chair Peacock
   a) **Regular Board Meeting of Regents May 10, 2019**

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

11. **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 Peacock

12. **Adjournment**, Chair Peacock
    Action