AGENDA

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

2. Approval of Agenda, Chair Peacock

3. New Regent Oath of Office, Chair Peacock

4. Election of Officers, Chair Peacock

5. Public Comment, Chair

6. Recurring Reports, President Wells
   a) International Student Recruitment, M. Voegerl
   b) Commencement Ceremony, AVP Mozley
   c) Enrollment, VP Jaramillo
   d) Capital Projects, VP McDaniel
   e) Research, VP Romero
   f) Bureau of Geology, Director Dunbar
   g) PRRC, Director Balch
   h) Office of Advancement, Director Foster
   i) Faculty Senate, Dr. Tom Engler
   j) Student Government Assoc., President Julian Bojorquez
   k) Graduate Student Assoc., President Kyle Stark
   l) President’s Report, President Wells
   m) Other

7. Information Items, Chair
   a) Academic Tenure & Promotion Introductions, AVP Mozley
   b) Degree Conferrals for March 2019, AVP Mozley

8. Action Items, Chair
   a) Approval of April 11, 2019 Minutes, Chair
b) Discussion and Regents Representatives for New Mexico Higher Education Regents’ Coalition (HERC), Chair

c) Approve Open Meetings Act (OMA) Resolution, President Wells

d) Approve May 2019 Graduates, AVP Mozley

e) Present Dr. Steve Cather for Emeritus Status, Director Dunbar

f) Approve 5-Year Facilities Plan Priority List, VP McDaniel

g) Approve Langmuir Budget, VP McDaniel

h) Approve NM State Treasurer/LGIP Resolution New Acct, VP McDaniel

i) Approve Property Resolutions #190510-01 & 190510-02, VP McDaniel

j) Approve Unrestricted Fund Purchase, VP McDaniel

  • EBSCO Subscription Service
  • Elsevier Subscription Service

9. Individual Board Member Comments, Chair

10. New Business, Chair

11. Executive Session, Chair

   NMSA 1978, Sec 10-15-1 (H)(2), (If Required to Consider Legal and/or Personnel Matters)

12. 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

13. Adjournment, Chair