Board of Regents Regular Meeting

Friday, November 22, 2019 ~ 1:00 pm
Fidel Center~ Ballroom A
NMT Campus
801 Leroy Place, Socorro NM

AGENDA

1:00-1:05 pm
1. Call to Order, Chair Peacock  Info
   a) Proof of Meeting Notice, Chair Peacock
2. Approval of Agenda, Chair Peacock  Action
3. Public Comment, Chair Peacock  Info

1:05-2:05 pm
4. Recurring Reports, President Wells  Info
   a) SGA, President Michelle Sherman
   b) GSA, President Henry Prager
   c) SUR, VP Jaramillo
   d) Academic Affairs, VP Wells
   e) Capital Projects, VP McDaniel
   f) Research, VP Romero
   g) OIC, Director Anselmo
   h) Advancement, Director Foster
   i) Bureau of Geology, Director Dunbar
   j) PRRC, Director Balch
   k) HR, Director Salome
   l) Faculty Senate, Dr. Engler
   m) President’s Report, President Wells
   n) Other

2:05-2:45 pm
5. Information Items, Chair Peacock
   a) Degree Conferrals for September 2019, VP Wells
   b) Sabbatical Requests, VP Wells
   c) Notification of Awards, VP McDaniel
   d) Office of Admission: SLATE Presentation, Dir. Ortiz
   e) Campaign Presentation: Kennari Consultants, Dir. Foster
2:45-3:45 pm
6. Action Items, Chair Peacock
   a) Approval of Oct 18, 2019 Minutes, Chair Peacock
   b) Approve Unrestricted Budget Adjustment Request #1, VP McDaniel
   c) Unrestricted Fund Purchase, VP McDaniel
      • Franken Construction – Jones Hall Remodel
      • Franken Construction – Chemistry Labs Completion
   d) Approve NMHED Endowment Fund Certification, VP McDaniel
   e) Approve 2020 Regents Meeting Dates, Chair Peacock
   f) Approve Property Disposal Resolution, VP McDaniel
   g) Approve Honorary Doctoral Degree- Paul Cooper, President Wells

3:45-5:00 pm
7. Individual Board Member Comments, Chair Peacock Info
8. New Business, Chair Peacock Info/Action
9. Executive Session, Chair Peacock Info
   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, 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
11. Adjournment, Chair Peacock Action