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) Govt. Affairs, Director Manzano
   n) President’s Report, President Wells
   o) Other

2:05-2:45 pm
5. Information Items, Chair Peacock
   a) NMT Foundation Updates, Regent Armijo
   b) Degree Conferrals for Oct & Nov 2019, VP Wells
   c) New Doctoral Graduate Programs (Mineral &CE), VP Wells
   d) Financial Analysis – December 2019, VP McDaniel
   e) Update of Campus Safety Policy, VP Romero
2:45-3:45 pm
6. **Action Items**, Chair Peacock
   a) **Approval of Nov 22, 2019 Minutes**, Chair Peacock
   b) **Approval of 2020 OMA Resolution**, Chair Peacock
   c) **2019 NM Tech Audit**, VP McDaniel
   d) **Approve Quarterly Certification for December 31, 2019**, VP McDaniel
   e) **Approve Honorary Doctoral Degree- Lukas H. Lundin**, President Wells
   f) **Approve March 13, 2020 Regent Meeting Date**, Chair Peacock

3:45-5:00 pm
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**, 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