Board of Regents Regular Meeting

Friday, May 8, 2020 ~ 1:00 pm

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. https://zoom.us/j/623577871

Or join by phone:
Dial: US: +1 408 638 0968 or +1 301 715 8592
Webinar ID: 623 577 871

AGENDA

1:00-1:05 pm
1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock

2. Approval of Agenda, Chair Peacock

3. Election of Officers, Chair Peacock

4. Public Comment, Chair

1:05-2:05 pm
5. Recurring Reports, President Wells
   a) SGA, President Michelle Sherman
   b) GSA, President Henry Prager
   c) Student Life, Acting VP Phaiah
   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) Marketing & Comm., Director Lepre
   n) Govt. Affairs, Director Manzano
   o) President’s Report, President Wells
   p) Other
2:05-3:00 pm
6. Information Items, Chair
   a) NMT Foundation Updates, Regent Armijo
   b) Academic Tenure & Promotion Introductions, VP Wells
   c) Sabbatical Requests, VP Wells
   d) Degree Conferrals for April 2020, VP Wells
   e) Notification of Award over $100,000, VP McDaniel

3:00-3:45 pm
7. Action Items, Chair
   a) Approval of April 3, 2020 Minutes, Chair
   b) Approval of May 2020 Graduates, VP Wells
   c) Approval Transdisciplinary Cybersecurity Grad Prgm., VP Wells
   d) Approval of Resolution Langmuir Trust Endowment, VP Romero
   e) Approval NMT’s FY21 I & G Operating Budget, VP McDaniel
   f) Approval Unrestricted BAR #2 and Restricted BAR #1, VP McDaniel
   g) Approval of NMHED Qtr. Financial Cert. for 3/31/20, VP McDaniel
   h) Approval of Unrestricted Fund Purchase, VP McDaniel
      ● Library Subscriptions for Elsevier and EBSCO
   i) Approve Summer Retreat BoR Mtg Date, Chair

3:45-5:00 pm
8. Individual Board Member Comments, Chair

9. New Business, Chair

10. Executive Session, Chair
    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

12. Adjournment, Chair
    Action