Board of Regents Regular Meeting

Monday, February 01, 2021 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:
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Webinar ID: 967 4125 9194

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. Public Comment, Chair Peacock

1:05-2:05 pm
4. Recurring Reports, President Wells
   a) SGA, President Quincy Bradfield
   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) Advancement, Director Foster
   h) Bureau of Geology, Director Dunbar
   i) PRRC, Director Balch
   j) HR, Director Salome
   k) Faculty Senate, Dr. Hargather
   l) Marketing & Comm., Director Lepre
   m) Govt. Affairs, Director Manzano
   n) President’s Report, President Wells
   o) Other
2:05- 3:50 pm
5. Information Items, Chair Peacock
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) Degree Conferrals for November 2020, VP Wells
   d) Restricted Funds Purchase Notification, VP McDaniel
   e) Review of NMT FY22 State Budget Recommendations, VP McDaniel
   f) MROI Invoices- Pay Out Solution, President Wells, VP Romero & VP McDaniel
   g) Updates to NMT Resilient 5.0 - COVID-19 Protocols and Procedures, President Wells
      • Contact Tracing App by VP Romero

3:50-4:10 pm
6. Action Items, Chair Peacock
   a) Approval of 2020 NMT Audit, VP McDaniel
   b) Approval of November 20, 2020 Minutes, Chair Peacock
   c) Approval of 2021 OMA Resolution, Chair Peacock
   d) Approval of NMTs COVID-19 Safe Practices for Intercollegiate Sports Plan 1.0, AVP Phaiah
   e) Approval of NMHED Qtr. Certification as of 12/31/20, VP McDaniel
   f) Approval of Unrestricted Fund Purchases > $250k, VP McDaniel
      • Vigil and Associates
      • Bridgers and Paxton
   g) Approval of Property Resolutions, VP McDaniel

4:10-5:00 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, 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 Info/Action
11. Adjournment, Chair Peacock Action