Board of Regents Regular Meeting
Friday, March 3, 2022
9:00 am
Drury Plaza Hotel – O’Keefe Ballroom
828 Paseo De Peralta, Santa Fe NM 87501

AGENDA

1. Call to Order, Regent Armijo
   a) Proof of Meeting Notice, Regent Armijo

2. Approval of Agenda, Regent Armijo

3. Public Comment, Regent Armijo

4. Recurring Reports, Regent Armijo
   a) Presidents Report
      • Legislative Updates
   b) Govt. Affairs, Director Manzano
   c) SGA, President Sobers
   d) GSA, President Contreras Vidal
   e) Student Life, VP Greene (no report)
   f) Title IX, AVP Phaiah (no report)
   g) Academic Affairs, IVP Jackson (no report)
   h) Capital Projects, VP McDaniel
   i) Research, VP Doyle
   j) OIC, Director Tomar (no report)
   k) Advancement, Dir Foster
   l) Bureau of Geology, Dir. Dunbar
   m) PRRG, Director Balch
   n) HR, Director Salome (no report)
   o) Faculty Senate, Dr. Borchers (no report)
   p) Marketing & Comm., Director Himes (no report)
   q) PRTC, AVP Romero
   r) Other Updates from Presidents Office
5. Information Items, Regent Armijo
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
   d) NMT Legislative/Budget Cmte. Updates, Regent Lepre
   e) NMT Student Updates, Regent Espinoza
   f) Sabbatical Notifications, IVP Jackson
   g) Degree Conferrals for Feb 2023, IVP Jackson
   h) Financial Analysis ending January 31, 2023, VP McDaniel
   i) Earned Media Coverage Case Study, Dir. Himes

6. Action Items, Regent Armijo
   a) Approval of February 10, 2023 Minutes, Regent Armijo
   b) Approval of NMT KMP Resolution for PRTC, AVP Romero
   c) Approval of NMT FY24 Tuition, VP McDaniel
   d) Approval of Property Resolution, VP McDaniel
   e) Approval of Hidalgo County Commission Designation of Playas as a Colonia, VP McDaniel
   f) Approval of Emeritus Faculty Dr. Huang and McCoy, IVP Jackson

7. Individual Board Member Comments, Regent Armijo

8. New Business, Regent Armijo

9. Executive Session, Regent Armijo
   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, Regent Armijo

11. Adjournment, Regent Armijo