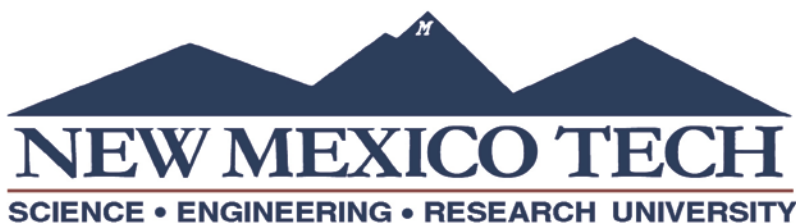


**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, April 3, 2020 ~ 1:00 pm

WEBINAR MEETING INFO:

The public can watch and listen to this meeting online

Join from a PC, Mac, iPad, iPhone or Android device:

Please type this URL into your browser: <https://zoom.us/j/586417160>

Or join by phone:

Dial: US: +1 (253) 215-8782 or +1 (301) 715-8592

Webinar ID: 586 417 160

[This meeting had previously been scheduled to be in the Galena Room of the Macey Center on campus in Socorro.]

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 |

1:05-1:30 pm

- | | |
|---|------|
| 4. Recurring Reports , President Wells | Info |
| a) Presidents Report , President Wells | |
| b) Other | |

1:30- 2:00 pm

- | | |
|--|--|
| 5. Information Items , Chair Peacock | |
| a) NMT Covid-19 Task Force Update , President Wells | |

2:00-2:30 pm

- | | |
|---|--|
| 6. Action Items , Chair Peacock | |
| a) Approval of Mar 13, 2020 Minutes , Chair Peacock | |
| b) Approve Tenure & Promotion Recommendations , VP Wells | |
| c) Approve Full Professor Hire , VP Wells | |
| d) Approve Emeritus Status - Ron Broadhead , Dir Dunbar | |
| e) Approve Signature Authority for Emergency Services on Unrestricted Fund Purchases exceeding \$250,000 , VP McDaniel | |

Deborah Peacock
Chair

Jerry Armijo
Secretary/Treasurer

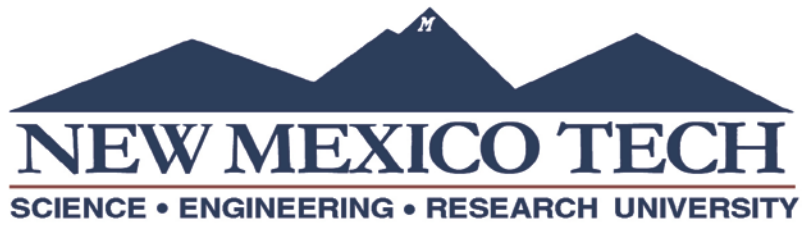
David Gonzales
Regent

Dr. Yolanda King
Regent

Veronica Espinoza
Student Regent

Dr. Stephen G. Wells
President

**BOARD OF
REGENTS**



Deborah Peacock

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Regent

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Student Regent

Dr. Stephen G. Wells

President

2:30-3:30 pm

- | | |
|--|-------------|
| 7. Individual Board Member Comments, Chair Peacock | Info |
| 8. New Business, Chair Peacock | Info/Action |
| 9. Executive Session, Chair Peacock
NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters) | Info |
| 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 |