

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Monday, August 24, 2020 ~ 1:30 pm
NMT Main Campus ~ Macey Center Galena Room*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

VIRTUAL WEBINAR MEETING INFO:

The public can watch and listen to this meeting online

Please use this link to join the webinar: <https://zoom.us/j/91914648621>

Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833.

Webinar ID: 919 1464 8621

AGENDA

1:30-1:35 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

1:36-2:36 pm

- 4. Recurring Reports**, President Wells Info
 - 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) **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

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2:37- 3:00 pm

5. Information Items, Chair Peacock

- a) **NMT Foundation Updates**, Regent Armijo
- b) **Degree Conferrals for July 2020**, VP Wells
- c) **Sabbatical Requests**, VP Wells
- d) **Presentation by McClain + Yu**, VP McDaniel
 - Brown Hall and Gym Renovation Plans
- e) **Financial Analysis as of June 30, 2020**, Dr. McDaniel

3:01-3:30 pm

6. Action Items, Chair Peacock

- a) **Approval of July 9, 2020 Minutes**, Chair Peacock
- b) **Approval of FY 21 Budget Adjustment Request #1**, VP McDaniel
- c) **Approval of Unrestricted Fund Purchase >\$250k**, VP McDaniel
 - Presbyterian Healthcare Services (Student Healthcare Services)
 - J3 Systems Award for the Gold Roofing Project
- d) **Approval of NMT Resilient-Campus Reopening Plan 2.0**, President Wells

3:31-4:00 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