Board of Regents Regular Meeting

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

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
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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) PRRG, 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
2:37- 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

8. **New Business**, Chair Peacock

9. **Executive Session**, Chair Peacock
   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

11. **Adjournment**, Chair Peacock