Board of Regents Regular Meeting

Friday, May 07, 2021 ~ 1:00 pm
NMT Main Campus ~ Fidel Center Ballrooms B&C

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/92509846059
Join by telephone by calling +1 (346)248 7799 or +1 (408)638 0968
Webinar ID: 925 0984 6059

AGENDA

1:00-1:10 pm
1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock

2. Approval of Agenda, Chair Peacock
   Action

3. Regents Oath of Office, Chair Peacock
   Action

4. Election of Officers, Chair Peacock
   Action

5. Public Comment, Chair
   Info

1:10-1:30 pm
6. Recurring Reports, President Wells
   a) President’s Report, President Wells
      • Commencement Updates
      • Critical Campus Updates
   b) Other

7. Information Items, Chair
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) HERC Annual Meeting, Regent King
   d) Degree Conferrals for March, April and May 21, VP Wells
   e) Academic Tenure & Promotion Introductions, VP Wells

1:30- 1:45 pm
1:45-2:00 pm

8. Action Items, Chair
   a) Approval of April 26, 2021 Minutes, Chair
   b) Approval of May 2021 Graduates, VP Wells
   c) Approval of Unrestricted Fund Purchase >$250K, VP McDaniel
      ● New Mexico Tech Audit Services
   d) Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel
      ● Playas Power Infrastructure
   e) Approval of NMHED 5 Yr. Capital Project Funding Plan, VP McDaniel
   f) Approval of Bursum House Committee, Regent Armijo
   g) Approval of Regents Summer Retreat Date August 27, 2021, Chair
      ● Topics

2:00-3:30 pm

9. Individual Board Member Comments, Chair Info

10. New Business, Chair Info/Action

11. Executive Session, Chair Info
    NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

12. Reconvene in open session and take final action, Info/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

13. Adjournment, Chair Action