Board of Regents Regular Meeting and Retreat  
Thursday, August 26, 2021  

Time: The regular meeting will begin immediately following the adjournment of the Benefit Trust Meeting which starts at 9:00 am. The Retreat will follow the adjournment of the Regular Meeting.

El Monte Sagrado Hotel, 317 Kit Carson Rd, Taos NM 87571  
Rio Grande Room

AGENDA

1. Call to Order, Chair Peacock  
a) Proof of Meeting Notice, Chair Peacock

2. Approval of Agenda, Chair Peacock

3. Public Comment, Chair Peacock

4. Recurring Reports, President Wells  
a) SGA, President Dallin Sobers  
b) GSA, President Mariana Huckabee  
c) Student Life, Acting VP Phaiah  
d) Academic Affairs, VP Wells  
e) Capital Projects, VP McDaniel  
f) Research, VP Romero  
g) Advancement, Director Foster  
h) Bureau of Geology, Director Dunbar  
i) PRRC, Director Balch  
j) HR, Director Salome  
k) Faculty Senate, Dr. Hargather  
l) Marketing & Comm., Director Lepre  
m) Govt. Affairs, Director Manzano  

n) President's Report, President Wells  
   • CV19 Dashboard  
   • Critical Campus Updates  
   o) Other

5. Information Items, Chair Peacock  
a) NMT Foundation Updates, Regent Armijo  
b) NMT Univ. Research Park Corp. Updates, Regent King  
c) Degree Conferrals for June and July 21, VP Wells  
d) Restricted Fund Purchase Notification of Awards, VP McDaniel
6. **Action Items**, Chair Peacock
   a) Approval of May 7, 2021 Minutes, Chair Peacock
   b) Approval of July 20, 2021 Minutes, Chair Peacock
   c) Approval of August 09, 2021 Minutes, Chair Peacock
   d) Approval of NMT Resilient Plan 7.0, President Wells, V. Grain & S. Plant
   e) Approval of the Acceptance of a Planned Gift from Mr. Charlie Culp, President Wells and Director Foster
   f) Approval of Unrestricted Fund Purchase >$250K, VP McDaniel
      - Presbyterian Renewal for Student Health
   g) Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel
      - Electronic Door Lock Upgrades
      - 2011 System Revenue Bond Refinancing
      - Bursum House
   h) Approval of NMHED Qtr. Certification for 06/30/21, VP McDaniel
   i) Approval of NMHED Endowment Report, VP McDaniel
   j) Approval of NMHED FY22 Research and Public Service (RPSPs) Ranking and Funding, VP McDaniel
   k) Approval of NMT Travel Policy, VP McDaniel
      - NMT Travel Procedures – Info Only
   l) Approval of NMT Property Resolutions, VP McDaniel
   m) Approval of the NMT Employee Benefit Trust Recommendations, VP McDaniel

7. **Individual Board Member Comments**, Chair Peacock

8. **New Business**, Chair

9. **Executive Session**, Chair
   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

11. **Adjournment**, Chair

12. **Regent Retreat (see separate agenda)**