

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, March 11, 2022

1:00 pm

*NMT Main Campus ~ Macey Center Galena Ballroom
801 Leroy Place, Socorro, NM 87801*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

Dr. David Lepre Sr.

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

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
4. **Approval of 2021 NMT Audit**, VP McDaniel & Moss Adams Action
5. **Recurring Reports**, President Wells Info
 - a) SGA, President Dallin Sobers (written report)
 - b) GSA, President Mariana Huckabee
 - c) Student Life, VP Greene (no report)
 - d) Title IX, AVP Phaiah (no report)
 - e) Academic Affairs, VP Wells
 - f) Capital Projects, VP McDaniel
 - g) Research, Interim VP Dunbar
 - h) OIC, Director Tomar (no report)
 - i) Advancement, Director Foster
 - j) Bureau of Geology, Interim Director Timmons
 - k) PRRC, Director Balch
 - l) HR, Director Salome (no report)
 - m) Faculty Senate, Dr. Hargather
 - n) Marketing & Comm., Director Lepre (written report)
 - o) Govt. Affairs, Director Manzano
 - p) **President's Report**, President Wells
 - CV19 Dashboard
 - Critical Campus Updates
 - q) Other
6. **Information Items**, Chair Peacock
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **NM HERC Updates**, Regent King

**BOARD OF
REGENTS**



- d) **NMT Legislative Updates**, Regent Lepre
- e) **NMT Student Updates**, Regent Espinoza
- f) **Sabbaticals Notifications**, VP Wells
- g) **Degree Conferrals for January 2022**, VP Wells
- h) **Financial Analysis ending 1/31/22**, VP McDaniel
- i) **Restricted Fund Purchase Notification of Awards**, VP McDaniel

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- 7. **Action Items**, Chair Peacock
 - a) **Approval of February 11, 2022 Minutes**, Chair Peacock
 - b) **Approval of Resolution Appointing Director of NMC, Inc.**, Pres Wells
 - c) **Approval of FY23 NMT Tuition**, VP McDaniel
 - d) **Approval of NMT Property Resolutions**, VP McDaniel
 - e) **Approval of Honorary Degree for John Shipman**, VP Wells
- 8. **Individual Board Member Comments**, Chair Peacock Info
- 9. **New Business**, Chair Info/Action
- 10. **Executive Session**, Chair Info
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
- 11. **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 Info/Action
- 12. **Adjournment**, Chair Action