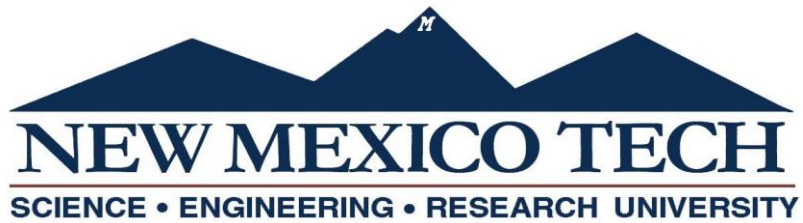


**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Thursday, December 15, 2022*

*Starting at the adjournment of the Benefit Trust Board Meeting*

**Deborah Peacock**

*Chair*

**Fidel Center Ballroom C**

**NMT Main Campus**

**Jerry Armijo**

*Secretary/Treasurer*

**Dr. David Lepre Sr.**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

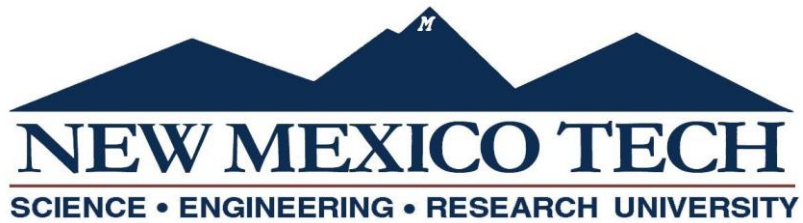
**Dr. Stephen G. Wells**

*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. **Recurring Reports**, Chair Peacock Info
  - a) **SGA**, President Sobers
  - b) **GSA**, President Contreras Vidal
  - c) **Student Life**, VP Greene **(no report)**
  - d) **Title IX**, AVP Phaiah **(no report)**
  - e) **Academic Affairs**, IVP Jackson
  - f) **Capital Projects**, VP McDaniel
  - g) **Research**, IVP 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. Borchers **(no report)**
  - n) **Marketing & Comm.**, Director Himes
  - o) **Govt. Affairs**, Director Manzano
  - p) **PRTC**, AVP Romero **(no report)**
  - q) **President's Report**, President Wells **(no report)**
    - CV19 Report (V. Grain)
  - r) Other

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*President*

5. **Information Items, Chair Peacock**
  - a) **NMT Univ. Research Park Corp. Updates**, Regent King
  - b) **NM HERC Updates**, Regent King
  - c) **NMT Legislative Updates**, Regent Lepre
  - d) **NMT Student Updates**, Regent Espinoza
  - e) **Degree Conferrals for September 2022**, IVP Jackson
  - f) **Restricted Fund Purchase Notification of Awards > \$100k**, VP McDaniel
  - g) **NMT eSports Demonstration**, Damian Banks
6. **Action Items, Chair Peacock**
  - a) **Approval of October 25, 2022 Minutes**, Chair Peacock
  - b) **Approval of NMHED Qtr. Cert. for 09/30/22**, VP McDaniel
  - c) **Approval of Unrestricted Budget Adj. Request #1**, VP McDaniel
  - d) **Approval of NMHED Capital Project**, VP McDaniel
    - Playas Road Repair
  - e) **Approval of Unrestricted Fund Purchase >\$250K**, VP McDaniel
    - Elsevier Publishing Co - Skeen Library Subscription
  - f) **Approval of University Flexible Work Policy**, AVP Romero & Dir. Salome
  - g) **Approval of NMT Strategic Plan**, AVP Phaiah
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