

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, March 3, 2023*

*9:00 am*

*Drury Plaza Hotel – O’Keefe Ballroom  
828 Paseo De Peralta, Santa Fe NM 87501*

***Deborah Peacock***

*Regent Armijo*

***Jerry Armijo***

*Secretary/Treasurer*

***Dr. David Lepre Sr.***

*Regent*

***Dr. Yolanda King***

*Regent*

***Veronica Espinoza***

*Student Regent*

***Dr. Stephen G. Wells***

*President*

**AGENDA**

- |   |        |
|---|--------|
| <b>1. Call to Order</b> , Regent Armijo                             | Info   |
| a) <b>Proof of Meeting Notice</b> , Regent Armijo                   |        |
| <b>2. Approval of Agenda</b> , Regent Armijo                        | Action |
| <b>3. Public Comment</b> , Regent Armijo                            | Info   |
| <b>4. Recurring Reports</b> , Regent Armijo                         | Info   |
| a) <b>Presidents Report</b>   |        |
| • Legislative Updates   |        |
| b) <b>Govt. Affairs</b> , Director Manzano                          |        |
| c) <b>SGA</b> , President Sobers                                    |        |
| d) <b>GSA</b> , President Contreras Vidal                           |        |
| e) <b>Student Life</b> , VP Greene <b>(no report)</b>               |        |
| f) <b>Title IX</b> , AVP Phaiah <b>(no report)</b>                  |        |
| g) <b>Academic Affairs</b> , IVP Jackson <b>(no report)</b>         |        |
| h) <b>Capital Projects</b> , VP McDaniel                            |        |
| i) <b>Research</b> , VP Doyle                                       |        |
| j) <b>OIC</b> , Director Tomar <b>(no report)</b>                   |        |
| k) <b>Advancement</b> , Dir Foster                                  |        |
| l) <b>Bureau of Geology</b> , Dir. Dunbar                           |        |
| m) <b>PRRC</b> , Director Balch                                     |        |
| n) <b>HR</b> , Director Salome <b>(no report)</b>                   |        |
| o) <b>Faculty Senate</b> , Dr. Borchers <b>(no report)</b>          |        |
| p) <b>Marketing &amp; Comm.</b> , Director Himes <b>(no report)</b> |        |
| q) <b>PRTC</b> , AVP Romero   |        |
| r) <b>Other Updates</b> from Presidents Office                      |        |

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5. **Information Items, Regent Armijo**
  - a) **NMT Foundation Updates, Regent Armijo**
  - b) **NMT Univ. Research Park Corp. Updates, Regent King**
  - c) **NM HERC Updates, Regent King**
  - d) **NMT Legislative/Budget Cmte. Updates, Regent Lepre**
  - e) **NMT Student Updates, Regent Espinoza**
  - f) **Sabbatical Notifications, IVP Jackson**
  - g) **Degree Conferrals for Feb 2023, IVP Jackson**
  - h) **Financial Analysis ending January 31, 2023, VP McDaniel**
  - i) **Earned Media Coverage Case Study, Dir. Himes**
  
6. **Action Items, Regent Armijo**
  - a) **Approval of February 10, 2023 Minutes, Regent Armijo**
  - b) **Approval of NMT KMP Resolution for PRTC, AVP Romero**
  - c) **Approval of NMT FY24 Tuition, VP McDaniel**
  - d) **Approval of Property Resolution, VP McDaniel**
  - e) **Approval of Hidalgo County Commission Designation of Playas as a Colonia, VP McDaniel**
  - f) **Approval of Emeritus Faculty Dr. Huang and McCoy, IVP Jackson**
  
7. **Individual Board Member Comments, Regent Armijo** Info
  
8. **New Business, Regent Armijo** Info/Action
  
9. **Executive Session, Regent Armijo** 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, Regent Armijo** Info/Action
  
11. **Adjournment, Regent Armijo** Action