AGENDA

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

2. Approval of Agenda, Chair Peacock

3. Election of Officers, Chair Peacock

4. Public Comment, Chair

5. Recurring Reports, President Wells
   a) Capital Projects, VP McDaniel
   b) President’s Report, President Wells
      • Commencement Updates
      • Critical Campus Updates
   c) Other

6. Information Items, Chair
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) NM HERC Updates, Regent King
   d) NMT Legislative Updates, Regent Lepre
   e) NMT Student Updates, Regent Espinoza
   f) Degree Conferrals for March 2022, AVP Jackson
   g) Academic Tenure & Promotion Introductions, AVP Jackson
   h) Restricted Fund Purchase Notification of Awards > $100k, VP McDaniel
   i) GSA Constitution Updates Notification, President Huckabee
   j) Sabbatical Notification, Interim Director Timmons

7. Action Items, Chair
   a) Approval of April 22, 2022 Minutes, Chair
   b) Approval of May 2022 Graduates, AVP Jackson
   c) Approval of Unrestricted Fund Purchase >$250K, VP McDaniel
      • Library Subscription
d) Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel
   ● Campus Infrastructure Project
   ● Campus Roofing Project
e) Approval of NMHED 5 Yr. Capital Project Funding Plan, VP McDaniel

8. Individual Board Member Comments, Chair

9. New Business, Chair

10. Executive Session, Chair
    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

12. Adjournment, Chair