Board of Regents Regular Meeting
Friday, February 10, 2022
10:15 am
Drury Plaza Hotel – O’Keefe Ballroom
828 Paseo De Peralta, Santa Fe NM 87501

AGENDA

1. Call to Order, Regent Armijo
   a) Proof of Meeting Notice, Regent Armijo

2. Approval of Agenda, Regent Armijo

3. Election of Officers, Regent Armijo

4. Approval of 2022 NMT Audit, VP McDaniel & Moss Adams

5. Public Comment, Chair

6. Recurring Reports, Chair
   a) Presidents Report
      • David Abbey, LFC Director
      • Marc Saavedra, CUP Exec Dir.
   b) Govt. Affairs, Director Manzano
   c) SGA, President Sober
   d) GSA, President Contreras Vidal
   e) Student Life, VP Greene
   f) Title IX, AVP Phaih (no report)
   g) Academic Affairs, IVP Jackson
   h) Capital Projects, VP McDaniel
   i) Research, VP Doyle
   j) OIC, Director Tomar
   k) Advancement, Assoc. Dir Schwingle
   l) Bureau of Geology, Dir. Dunbar
   m) PRTC, Director Balch
   n) HR, Director Salome (no report)
   o) Faculty Senate, Dr. Borchers
   p) Marketing & Comm., Director Himes
   q) PRTC, AVP Romero (no report)
   r) Other Updates from Presidents Office
7. 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/Budget Cmte. Updates, Regent Lepre
   e) NMT Student Updates, Regent Espinoza
   f) Degree Confferrals for Dec 2022 and Jan 2023, IVP Jackson
   g) Restricted Fund Purchase Notification of Awards > $100k, VP McDaniel

8. Action Items, Chair
   a) Approval of December 15, 2022 Minutes, Chair
   b) Approval of 2023 OMA Resolution, Chair
   c) Approval of University Flexible Work Policy, President Wells, AVP Romero & Dir. Salome
   d) Approval of Resolution Appointing Director of NMC, Inc., President Wells, Dir. Dunbar
   e) Approval of NMT KMP Resolution for PRTC, AVP Romero
   f) Approval of NMHED Qtr. Cert. for 12/31/22, VP McDaniel
   g) Approval of NMHED Capital Project Transmittal Sheet, VP McDaniel
      - ICASA Secure Facility Upgrade
   h) Approval of Unrestricted Fund Purchase >$250K, VP McDaniel
      - Southwest Contract Award for Dorm Furniture

9. Individual Board Member Comments, Chair

10. New Business, Chair

11. Executive Session, Chair
   NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

12. 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

13. Adjournment, Chair