Board of Regents Regular Meeting and Retreat

July 18, 2019 ~ 8:15 am
Martini Tree Ballroom ~ The Blake Hotel
116 Sutton Place, Taos Ski Valley NM

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, President Wells  Info
   a) SGA Updates, President Michelle Sherman
   b) GSA Updates, Info Officer Eshani Hettiarachchi
   c) SUR, VP Jaramillo
   d) Academic Affairs, VP Wells
   e) Research, VP Romero
   f) OIC, Director Anselmo
   g) Advancement, Director Foster
   h) Bureau of Geology, Director Dunbar
   i) PRRC, Director Balch
   j) President’s Report, President Wells
   k) Other

5. Information Items, Chair Peacock
   a) Info-New Mexico Higher Education Department, Sandy Liggett, Counsel
   b) Degree Conferrals for April 2019, VP Wells
   c) Socorro Electric Coop. Update, Mark Adams
   d) Institutional Assessment, President Wells
   e) HLC Review, AVP Mozley

6. Action Items, Chair Peacock
   a) Approval of May 10, 2019 Minutes, Chair Peacock
   b) NMT Student Professionalism and Outreach Training, Regent Gonzales
   c) Approve Policy on Policies, AVP Mozley
   d) HED Capital Project–Jones Hall Revised Budget, VP McDaniel
e) Quarterly Certification for June 30, 2019, VP McDaniel
f) Approve Smoking & Vaping Policy, VP McDaniel
g) Approve Unrestricted Fund Purchase, VP McDaniel
   • J3 Systems (New roof/stucco Altamirano Apts)
   • Aquila (Telecom upgrade Dorms & Fidel)
h) Approve Appointment of Mr. Ben Harburg to NMT RPC Board of Directors, Director Anselmo
i) Set Fall/Winter Board Meeting Dates, Chair Peacock
   • Proposed Dates:
     i. Sat, Aug 24
     ii. Fri, Oct 18
     iii. Fri, Dec 20

7. Individual Board Member Comments, Chair Peacock
   Info

8. New Business, Chair Peacock
   Info

9. Recess, Chair Peacock
   Info

10. Retreat, President Wells, Vice Presidents & Directors
    Discussion
    a) Research at New Mexico Tech
       • Organization of Office of Research
       • Research Centers Activity
       • Academic Departments
       • New Directions of Research
       • Status of Research Equipment
    b) NMT Retention Statistics, Comparisons, Policies, Goals & Info
    c) NMT Foundation and Research Park Corp. Structure & Info

11. Reconvene in open session, Chair Peacock
    Info

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

13. 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

14. Adjournment, Chair Peacock
    Action