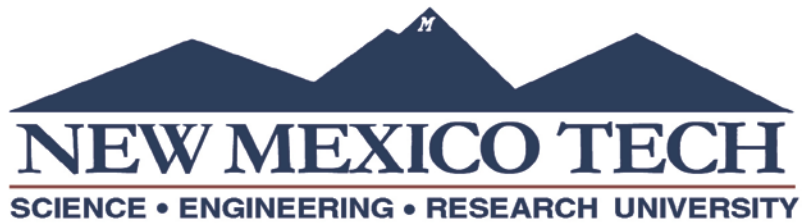


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**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, November 22, 2019 ~ 1:00 pm  
Fidel Center~ Ballroom A  
NMT Campus  
801 Leroy Place, Socorro NM*

**Deborah Peacock**

*Chair*

**Jerry Armijo**

*Secretary/Treasurer*

**David Gonzales**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

**Dr. Stephen G. Wells**

*President*

**AGENDA**

**1:00-1:05 pm**

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

**1:05-2:05 pm**

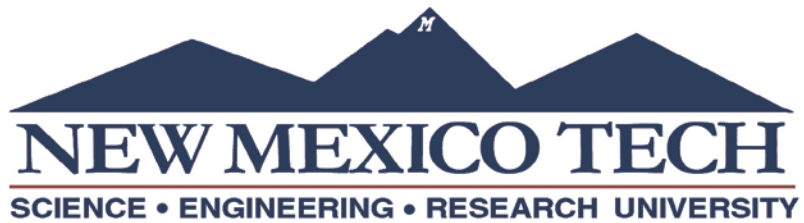
4. **Recurring Reports**, President Wells Info
  - a) **SGA**, President Michelle Sherman
  - b) **GSA**, President Henry Prager
  - c) **SUR**, VP Jaramillo
  - d) **Academic Affairs**, VP Wells
  - e) **Capital Projects**, VP McDaniel
  - f) **Research**, VP Romero
  - g) **OIC**, Director Anselmo
  - h) **Advancement**, Director Foster
  - i) **Bureau of Geology**, Director Dunbar
  - j) **PRRC**, Director Balch
  - k) **HR**, Director Salome
  - l) **Faculty Senate**, Dr. Engler
  - m) **President's Report**, President Wells
  - n) Other

**2:05- 2:45 pm**

5. **Information Items**, Chair Peacock
  - a) **Degree Conferrals for September 2019**, VP Wells
  - b) **Sabbatical Requests**, VP Wells
  - c) **Notification of Awards**, VP McDaniel
  - d) **Office of Admission: SLATE Presentation**, Dir. Ortiz
  - e) **Campaign Presentation: Kennari Consultants**, Dir. Foster

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**2:45-3:45 pm**

**6. Action Items, Chair Peacock**

- a) **Approval of Oct 18, 2019 Minutes**, Chair Peacock
- b) **Approve Unrestricted Budget Adjustment Request #1**, VP McDaniel
- c) **Unrestricted Fund Purchase**, VP McDaniel
  - Franken Construction – Jones Hall Remodel
  - Franken Construction – Chemistry Labs Completion
- d) **Approve NMHED Endowment Fund Certification**, VP McDaniel
- e) **Approve 2020 Regents Meeting Dates**, Chair Peacock
- f) **Approve Property Disposal Resolution**, VP McDaniel
- g) **Approve Honorary Doctoral Degree- Paul Cooper**, President Wells

**3:45-5:00 pm**

**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