Board of Regents Regular Meeting

Friday, March 05, 2021 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:
The public can watch and listen to this meeting online

Please use this link to join the webinar: https://zoom.us/j/93274536299
Join by telephone by calling +1 (346)248 7799 or +1 (408)638 0968
Webinar ID: 932 7453 6299

AGENDA

1:00-1:05 pm
1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock

2. Approval of Agenda, Chair Peacock

3. Public Comment, Chair Peacock

1:05-2:05 pm
4. Recurring Reports, President Wells
   a) SGA, President Quincy Bradfield
   b) GSA, President Henry Prager
   c) Student Life, Acting VP Phaiah
   d) Academic Affairs, VP Wells
   e) Capital Projects, VP McDaniel
   f) Research, VP Romero
   g) Advancement, Director Foster
   h) Bureau of Geology, Director Dunbar
   i) PRRC, Director Balch
   j) HR, Director Salome
   k) Faculty Senate, Dr. Hargather
   l) Marketing & Comm., Director Lepre
   m) Govt. Affairs, Director Manzano
   n) President’s Report, President Wells
      • Introduction of Ms. Stephanie Plant, COVID/Pandemic Support Specialist
      • Campus Updates
   o) Other
2:05- 3:50 pm
5. Information Items, Chair Peacock
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corp. Updates, Regent King
   c) Degree Conferrals for December 20 and January 21, VP Wells
   d) Sabbatical Requests, VP Wells
   e) Restricted Funds Purchase Notification, VP McDaniel
   f) Financial Analysis for Dec 31, 2020, VP McDaniel
   g) FY22 Auxiliary & Health Center Fee Changes, Acting VP Phaiah

3:50-4:10 pm
6. Action Items, Chair Peacock
   a) Approval of February 01, 2021 Minutes, Chair Peacock
   b) Approval of the NMT Naming Policy, President Wells & Director Foster
   c) Approval of FY22 NMT Tuition, VP McDaniel
   d) Approval of NMHED Capital Project Transmittal Summary Sheets, VP McDaniel
      ● Brown Hall Renovation
      ● Mini Baja Shop Replacement
      ● Playas Fiber Optic Research Backbone (PEACE Project)
   e) Approval of Awards and Prizes Policy, VP McDaniel
      ● Awards and Prizes Procedures for Information

4:10-5:00 pm
7. Individual Board Member Comments, Chair Peacock

8. New Business, Chair Peacock

9. Executive Session, Chair Peacock
   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, Info/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

11. Adjournment, Chair Peacock