Board of Regents Regular Meeting

Monday, October 12, 2020 ~ 1:00 pm
NMT Main Campus ~ Macey Center Galena Room

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/98381581034
Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833.
Webinar ID: 983 8158 1034

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) OIC, Director Anselmo
   h) Advancement, Director Foster
   i) Bureau of Geology, Director Dunbar
   j) PRRG, Director Balch
   k) HR, Director Salome
   l) Faculty Senate, Dr. Engler
   m) Marketing & Comm., Director Lepre
   n) Govt. Affairs, Director Manzano
   o) President’s Report, President Wells
   p) Other
2:05-2:45 pm

5. Information Items, Chair Peacock
   a) NMT Foundation Updates, Regent Armijo
   b) Degree Conferrals for August 2020, VP Wells
   c) Restricted Fund Purchase - Notification of Awards, VP McDaniel
   d) SunZia Presentation by Ms. Loralee Hunt, President Wells

2:45-3:45 pm

6. Action Items, Chair Peacock
   a) Approval of August 24, 2020 Minutes, Chair Peacock
   b) Approval of NMHED Quarterly Certification for September 30, 2020, VP McDaniel
   c) Approval of FY 20 New Mexico Higher Education (NMHED) Endowment Report, VP McDaniel
   d) Approval of FY 2021 Research and Public Service Projects (RPSPs) Ranking and Funding Requests, VP McDaniel
   e) Approval of Property Resolutions #201012-01 & #201012-02, VP McDaniel

3:45-5:00 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