Board of Regents Regular Meeting

Friday, November 20, 2020 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:
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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) PRRC, Director Balch
   k) HR, Director Salome
   l) Faculty Senate, Dr. Hargather
   m) Marketing & Comm., Director Lepre
   n) Govt. Affairs, Director Manzano
   o) President’s Report, President Wells
   p) Other
2:05-3:05 pm
5. Information Items, Chair Peacock
   a) NMT Foundation Updates, Regent Armijo
   b) NMT Univ. Research Park Corporation Updates, Regent King
   c) Degree Conferrals for September 2020, VP Wells
   d) Freedom of Expression and Respectful Campus – Interim Policy, AVP Phaiah
   e) PEACE Project Facility Construction Presentation, AVP Romero, Director Smith and Director Garcia
   f) Updates to NMT Resilient 3.0 - COVID-19 Protocols and Procedures, President Wells

3:05-3:20 pm
6. Action Items, Chair Peacock
   a) Approval of October 12, 2020 Minutes, Chair Peacock
   b) Approval of Resolution to Formalize the Name for Playas Research and Training Center, VP Romero
   c) Approval of February 01, 2021 and March 05, 2021 Board Meeting Dates, Chair Peacock.

3:20-5:00 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, 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