

**BOARD OF
REGENTS**



Board of Regents Special Meeting

Tuesday, July 20, 2021 ~ 3:30 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/93564294818>
Join by telephone by calling +1 (346)248 7799 or +1 (408)638 0968
Webinar ID: 935 6429 4818*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

Dr. David Lepre Sr.

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

3:30-3:35 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

3:35-4:00 pm

4. **Action Items**, Chair Peacock
 - a) **Approval of NMHED Capital Project Transmittal Sheet**, VP McDaniel
 - Playas Secure Warehouse Shell Project
 - Playas Roadway Reconstruction & Drainage Project
 - b) **Approval of Resolution of NMT Regents in Support of Regional Broadband Access**, Chair Peacock and Regent King
 - c) **Approval of Regents Fall Meeting Dates**, Chair Peacock
 - Sept/Oct 2021 & Nov 2021

4:00-4:30 pm

5. **Individual Board Member Comments**, Chair Peacock Info
6. **New Business**, Chair Peacock Info/Action
7. **Executive Session**, Chair Peacock Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
8. **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
9. **Adjournment**, Chair Peacock Action