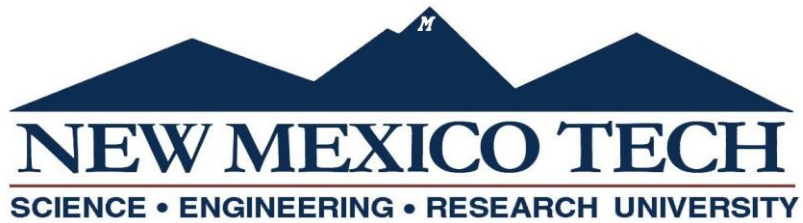


**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, February 10, 2022*

*10:15 am*

*Drury Plaza Hotel – O’Keefe Ballroom  
828 Paseo De Peralta, Santa Fe NM 87501*

***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**

- |   |        |
|---|--------|
| <b>1. Call to Order</b> , Regent Armijo                         | Info   |
| a) <b>Proof of Meeting Notice</b> , Regent Armijo               |        |
| <b>2. Approval of Agenda</b> , Regent Armijo                    | Action |
| <b>3. Election of Officers</b> , Regent Armijo                  | Action |
| <b>4. Approval of 2022 NMT Audit</b> , VP McDaniel & Moss Adams | Action |
| <b>5. Public Comment</b> , Chair                                | Info   |
| <b>6. Recurring Reports</b> , Chair                             | Info   |
| a) <b>Presidents Report</b>                                     |        |
| • David Abbey, LFC Director                                     |        |
| • Marc Saavedra, CUP Exec Dir.                                  |        |
| b) <b>Govt. Affairs</b> , Director Manzano                      |        |
| c) <b>SGA</b> , President Sobers                                |        |
| d) <b>GSA</b> , President Contreras Vidal                       |        |
| e) <b>Student Life</b> , VP Greene                              |        |
| f) <b>Title IX</b> , AVP Phaiah <b>(no report)</b>              |        |
| g) <b>Academic Affairs</b> , IVP Jackson                        |        |
| h) <b>Capital Projects</b> , VP McDaniel                        |        |
| i) <b>Research</b> , VP Doyle                                   |        |
| j) <b>OIC</b> , Director Tomar                                  |        |
| k) <b>Advancement</b> , Assoc. Dir Schwingle                    |        |
| l) <b>Bureau of Geology</b> , Dir. Dunbar                       |        |
| m) <b>PRRC</b> , Director Balch                                 |        |
| n) <b>HR</b> , Director Salome <b>(no report)</b>               |        |
| o) <b>Faculty Senate</b> , Dr. Borchers                         |        |
| p) <b>Marketing &amp; Comm.</b> , Director Himes                |        |
| q) <b>PRTC</b> , AVP Romero <b>(no report)</b>                  |        |
| r) <b>Other</b> Updates from Presidents Office                  |        |

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**7. Information Items, Chair**

- a) **NMT Foundation Updates**, Regent Armijo
- b) **NMT Univ. Research Park Corp. Updates**, Regent King
- c) **NM HERC Updates**, Regent King
- d) **NMT Legislative/Budget Cmte. Updates**, Regent Lepre
- e) **NMT Student Updates**, Regent Espinoza
- f) **Degree Conferrals for Dec 2022 and Jan 2023**, IVP Jackson
- g) **Restricted Fund Purchase Notification of Awards > \$100k**, VP McDaniel

**8. Action Items, Chair**

- a) **Approval of December 15, 2022 Minutes**, Chair
- b) **Approval of 2023 OMA Resolution**, Chair
- c) **Approval of University Flexible Work Policy**, President Wells, AVP Romero & Dir. Salome
- d) **Approval of Resolution Appointing Director of NMC, Inc.**, President Wells, Dir. Dunbar
- e) **Approval of NMT KMP Resolution for PRTC**, AVP Romero
- f) **Approval of NMHED Qtr. Cert. for 12/31/22**, VP McDaniel
- g) **Approval of NMHED Capital Project Transmittal Sheet**, VP McDaniel
  - ICASA Secure Facility Upgrade
- h) **Approval of Unrestricted Fund Purchase >\$250K**, VP McDaniel
  - Southwest Contract Award for Dorm Furniture

**9. Individual Board Member Comments, Chair**

Info

**10. New Business, Chair**

Info/Action

**11. Executive Session, Chair**

Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

**12. 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**

Info/Action

**13. Adjournment, Chair**

Action