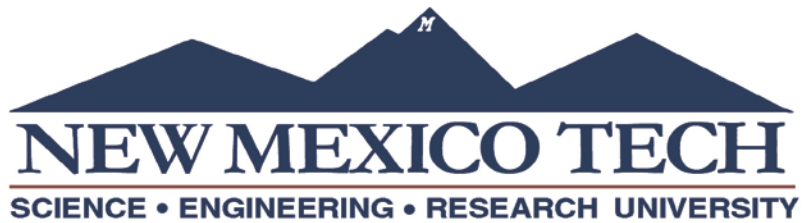


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**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*May 10, 2019 at 1:00 pm*

*NMT Campus*

*Macey Center, Galena Ballroom*

*909 Olive Lane, Socorro NM 87801*

*Deborah Peacock*

*Chair*

*Jerry Armijo*

*Secretary/Treasurer*

*David Gonzales*

*Regent*

*Dr. Yolanda King*

*Regent*

*Veronica Espinoza*

*Student Regent*

*Dr. Stephen G. Wells*

*President*

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**AGENDA**

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| <b>1. Call to Order</b> , Chair Peacock                              | Info   |
| a) <b>Proof of Meeting Notice</b> , Chair Peacock                    |        |
| <b>2. Approval of Agenda</b> , Chair Peacock                         | Action |
| <b>3. New Regent Oath of Office</b> , Chair Peacock                  | Action |
| <b>4. Election of Officers</b> , Chair Peacock                       | Action |
| <b>5. Public Comment</b> , Chair                                     | Info   |
| <b>6. Recurring Reports</b> , President Wells                        | Info   |
| a) <b>International Student Recruitment</b> , M. Voegerl             |        |
| b) <b>Commencement Ceremony</b> , AVP Mozley                         |        |
| c) <b>Enrollment</b> , VP Jaramillo                                  |        |
| d) <b>Capital Projects</b> , VP McDaniel                             |        |
| e) <b>Research</b> , VP Romero                                       |        |
| f) <b>Bureau of Geology</b> , Director Dunbar                        |        |
| g) <b>PRRC</b> , Director Balch                                      |        |
| h) <b>Office of Advancement</b> , Director Foster                    |        |
| i) <b>Faculty Senate</b> , Dr. Tom Engler                            |        |
| j) <b>Student Government Assoc.</b> , President Julian Bojorquez     |        |
| k) <b>Graduate Student Assoc.</b> , President Kyle Stark             |        |
| l) <b>President's Report</b> , President Wells                       |        |
| m) Other   |        |
| <b>7. Information Items</b> , Chair                                  |        |
| a) <b>Academic Tenure &amp; Promotion Introductions</b> , AVP Mozley |        |
| b) <b>Degree Conferrals for March 2019</b> , AVP Mozley              |        |
| <b>8. Action Items</b> , Chair                                       |        |
| a) <b>Approval of April 11, 2019 Minutes</b> , Chair                 |        |

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- b) **Discussion and Regents Representatives for New Mexico Higher Education Regents' Coalition (HERC), Chair**
- c) **Approve Open Meetings Act (OMA) Resolution, President Wells**
- d) **Approve May 2019 Graduates, AVP Mozley**
- e) **Present Dr. Steve Cather for Emeritus Status, Director Dunbar**
- f) **Approve 5-Year Facilities Plan Priority List, VP McDaniel**
- g) **Approve Langmuir Budget, VP McDaniel**
- h) **Approve NM State Treasurer/LGIP Resolution New Acct, VP McDaniel**
- i) **Approve Property Resolutions #190510-01 & 190510-02, VP McDaniel**
- j) **Approve Unrestricted Fund Purchase, VP McDaniel**
  - EBSCO Subscription Service
  - Elsevier Subscription Service

- 9. **Individual Board Member Comments, Chair** Info
- 10. **New Business, Chair** Info
- 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