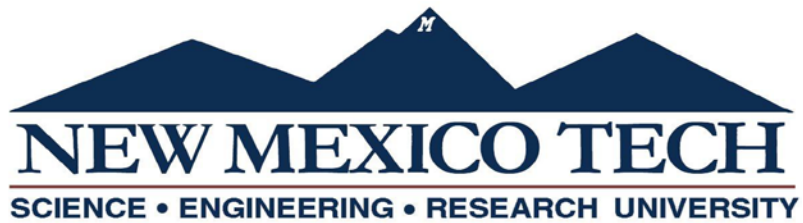


**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, May 8, 2020 ~ 1:00 pm

*Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://zoom.us/j/623577871>*

Or join by phone:

*Dial: US: +1 408 638 0968 or +1 301 715 8592
Webinar ID: 623 577 871*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

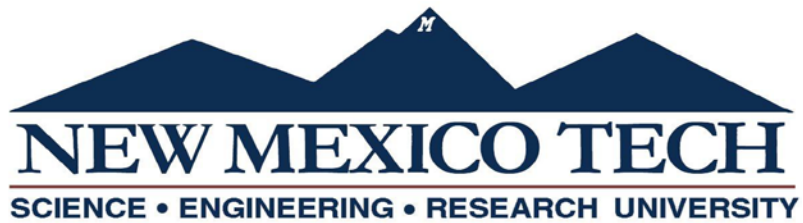
1:00-1:05 pm

1. **Call to Order**, Chair Peacock Info
 - a) **Proof of Meeting Notice**, Chair Peacock
2. **Approval of Agenda**, Chair Peacock Action
3. **Election of Officers**, Chair Peacock Action
4. **Public Comment**, Chair Info

1:05-2:05 pm

5. **Recurring Reports**, President Wells Info
 - a) **SGA**, President Michelle Sherman
 - 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. Engler
 - m) **Marketing & Comm.**, Director Lepre
 - n) **Govt. Affairs**, Director Manzano
 - o) **President's Report**, President Wells
 - p) Other

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President

2:05- 3:00 pm

6. Information Items, Chair

- a) **NMT Foundation Updates**, Regent Armijo
- b) **Academic Tenure & Promotion Introductions**, VP Wells
- c) **Sabbatical Requests**, VP Wells
- d) **Degree Conferrals for April 2020**, VP Wells
- e) **Notification of Award over \$100,000**, VP McDaniel

3:00-3:45 pm

7. Action Items, Chair

- a) **Approval of April 3, 2020 Minutes**, Chair
- b) **Approval of May 2020 Graduates**, VP Wells
- c) **Approval Transdisciplinary Cybersecurity Grad Prgm.**, VP Wells
- d) **Approval of Resolution Langmuir Trust Endowment**, VP Romero
- e) **Approval NMT's FY21 I & G Operating Budget**, VP McDaniel
- f) **Approval Unrestricted BAR #2 and Restricted BAR #1**, VP McDaniel
- g) **Approval of NMHED Qtr. Financial Cert. for 3/31/20**, VP McDaniel
- h) **Approval of Unrestricted Fund Purchase**, VP McDaniel
 - Library Subscriptions for Elsevier and EBSCO
- i) **Approve Summer Retreat BoR Mtg Date**, Chair

3:45-5:00 pm

8. Individual Board Member Comments, Chair

Info

9. New Business, Chair

Info/Action

10. Executive Session, Chair

Info

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

11. 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

12. Adjournment, Chair

Action