

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Thursday July 09, 2020 ~ 11:45 am
NMT Main Campus ~ Fidel Center Ballrooms*

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/92855298826>

*Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833.
Webinar ID: 928 5529 8826*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

11:45-11:50 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

11:50-12:50 pm

4. **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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12:50- 1:20 pm

5. Information Items, Chair Peacock

- a) **NMT Foundation Updates**, Regent Armijo
- b) **Degree Conferrals for June 2020**, VP Wells
- c) **NMT Fee Updates**, VP Wells & AVP Phaiah
- d) **Special Session & Legislative Outcomes & FY 21 NMT Operating Budget Updates**, President Wells, VP McDaniel & Director Manzano

1:20-1:50 pm

6. Action Items, Chair Peacock

- a) **Approval of June 24, 2020 Minutes**, Chair Peacock
- b) **Approval of Univ. Research Park Corp. Bylaws**, Director Anselmo
- c) **Approval of NMHED Qtr. Financial Cert. for 06/30/20**, VP McDaniel
- d) **Approval of Updated Bank Resolutions**, VP McDaniel
- e) **Approval of Unrestricted Fund Purchase >\$250k**, VP McDaniel
 - Stoven Construction
- f) **Approval of Fall/Winter BoR Mtg. Dates**, Chair Peacock
 - August, October & November

1:50-4:00 pm

7. Individual Board Member Comments, Chair Peacock

Info

8. New Business, Chair Peacock

Info/Action

9. Executive Session, Chair Peacock

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

Info

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

Info/Action

11. Adjournment, Chair Peacock

Action