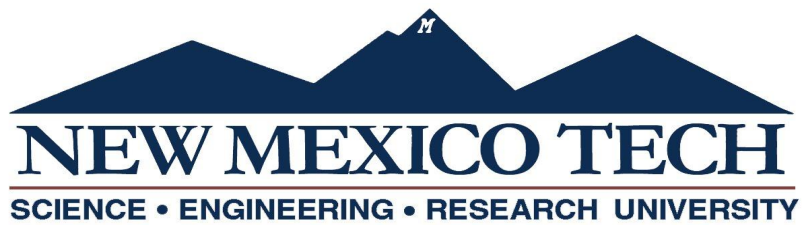


BOARD OF REGENTS



Board of Regents Regular Meeting

Friday, November 19, 2021

1:00 pm

NMT Main Campus ~ Fidel Center Ballrooms (3rd Floor)

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

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
4. **Recurring Reports**, President Wells Info
 - a) SGA, President Dallin Sobers (no report)
 - b) GSA, President Mariana Huckabee (no report)
 - c) Student Life, Acting VP Phaiah
 - d) Academic Affairs, VP Wells (no report)
 - e) Capital Projects, VP McDaniel
 - f) Research, VP Romero
 - g) OIC, Director Tomar
 - h) Advancement, Director Foster
 - i) Bureau of Geology, Director Dunbar
 - j) PRRC, Director Balch
 - k) HR, Director Salome (no report)
 - l) Faculty Senate, Dr. Hargather
 - m) Marketing & Comm., Director Lepre (no report)
 - n) Govt. Affairs, Director Manzano (no report)
 - o) **President's Report**, President Wells
 - CV19 Dashboard
 - Critical Campus Updates
 - p) Other
5. **Information Items**, Chair Peacock
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **NMT Univ. Research Park Corp. Updates**, Regent King
 - c) **Degree Conferrals for September 2021**, VP Wells
 - d) **Sabbatical Notifications**, VP Wells
 - e) **Restricted Fund Purchase Notification of Awards**, VP McDaniel
 - f) **Financial Analysis for June 30, 2021**, VP McDaniel

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6. **Action Items**, Chair Peacock
 - a) **Approval of Sep 30, 2021 & Oct 28, 2021 Minutes**, Chair Peacock
 - b) **Approval of Amended Naming Policy**, President Wells & Dir Foster
 - c) **Approval of FY22 Unrestricted BAR#1**, VP McDaniel
 - d) **Approval of NMHED Qtr. Cert for Sept 30, 2021**, VP McDaniel
 - e) **Approval of Unrestricted Fund Purchases >\$250k**, VP McDaniel
 - **Franken Construction for the Brown Hall Renovation**
 - **Elsevier and EBSCO for the NMT Library Subscription**
 - **Access Technologies for the Campus-Wide Door Lock System**
 - f) **Approve 2022 Winter/Spring BoR Meeting Dates**, Chair Peacock
 - **Feb, March, April and May**
7. **Individual Board Member Comments**, Chair Peacock Info
8. **New Business**, Chair Info/Action
9. **Executive Session**, Chair Info
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)
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 Info/Action
11. **Adjournment**, Chair Action