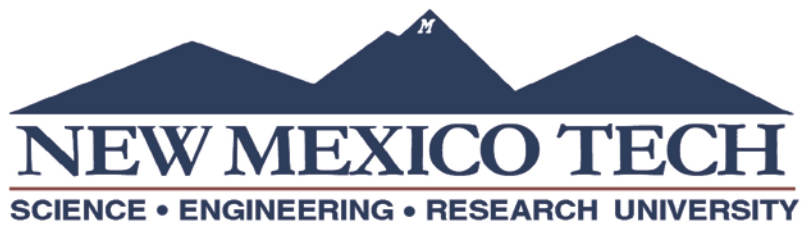

**BOARD OF
REGENTS**



Board of Regents Regular Meeting and Retreat

*July 18, 2019 ~ 8:15 am
Martini Tree Ballroom ~ The Blake Hotel
116 Sutton Place, Taos Ski Valley NM*

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. **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 Updates**, President Michelle Sherman
 - b) **GSA Updates**, Info Officer Eshani Hettiarachchi
 - c) **SUR**, VP Jaramillo
 - d) **Academic Affairs**, VP Wells
 - e) **Research**, VP Romero
 - f) **OIC**, Director Anselmo
 - g) **Advancement**, Director Foster
 - h) **Bureau of Geology**, Director Dunbar
 - i) **PRRC**, Director Balch
 - j) **President's Report**, President Wells
 - k) Other
5. **Information Items**, Chair Peacock
 - a) **Info-New Mexico Higher Education Department**, Sandy Liggett, Counsel
 - b) **Degree Conferrals for April 2019**, VP Wells
 - c) **Socorro Electric Coop. Update**, Mark Adams
 - d) **Institutional Assessment**, President Wells
 - e) **HLC Review**, AVP Mozley
6. **Action Items**, Chair Peacock
 - a) **Approval of May 10, 2019 Minutes**, Chair Peacock
 - b) **NMT Student Professionalism and Outreach Training**, Regent Gonzales
 - c) **Approve Policy on Policies**, AVP Mozley
 - d) **HED Capital Project-Jones Hall Revised Budget**, VP McDaniel

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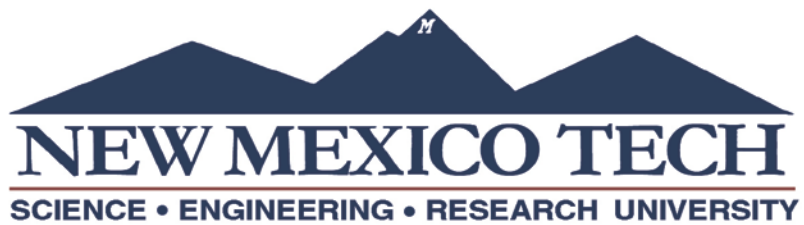
Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President



- e) **Quarterly Certification for June 30, 2019**, VP McDaniel
- f) **Approve Smoking & Vaping Policy**, VP McDaniel
- g) **Approve Unrestricted Fund Purchase**, VP McDaniel
 - **J3 Systems (New roof/stucco Altamirano Apts)**
 - **Aquila (Telecom upgrade Dorms & Fidel)**
- h) **Approve Appointment of Mr. Ben Harburg to NMT RPC Board of Directors**, Director Anselmo
- i) **Set Fall/Winter Board Meeting Dates**, Chair Peacock
 - **Proposed Dates:**
 - i. Sat, Aug 24
 - ii. Fri, Oct 18
 - iii. Fri, Dec 20

- 7. **Individual Board Member Comments**, Chair Peacock Info
- 8. **New Business**, Chair Peacock Info
- 9. **Recess**, Chair Peacock Info
- 10. **Retreat**, President Wells, Vice Presidents & Directors Discussion
 - a) **Research at New Mexico Tech**
 - Organization of Office of Research
 - Research Centers Activity
 - Academic Departments
 - New Directions of Research
 - Status of Research Equipment
 - b) **NMT Retention Statistics, Comparisons, Policies, Goals & Info**
 - c) **NMT Foundation and Research Park Corp. Structure & Info**
- 11. **Reconvene in open session**, Chair Peacock Info
- 12. **Executive Session**, Chair Peacock Info
 - NMSA 1978, Sec 10-15-1 (H)(2),
 - (If Required to Consider Legal and/or Personnel Matters)
- 13. **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
- 14. **Adjournment**, Chair Peacock Action