

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

Friday, March 3, 2022

9:00 am

*Drury Plaza Hotel – O’Keefe Ballroom
828 Paseo De Peralta, Santa Fe NM 87501*

Deborah Peacock

Regent Armijo

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 , Regent Armijo | Info |
| a) Proof of Meeting Notice , Regent Armijo | |
| 2. Approval of Agenda , Regent Armijo | Action |
| 3. Public Comment , Regent Armijo | Info |
| 4. Recurring Reports , Regent Armijo | Info |
| a) Presidents Report | |
| • Legislative Updates | |
| b) Govt. Affairs , Director Manzano | |
| c) SGA , President Sobers | |
| d) GSA , President Contreras Vidal | |
| e) Student Life , VP Greene (no report) | |
| f) Title IX , AVP Phaiah (no report) | |
| g) Academic Affairs , IVP Jackson (no report) | |
| h) Capital Projects , VP McDaniel | |
| i) Research , VP Doyle | |
| j) OIC , Director Tomar (no report) | |
| k) Advancement , Dir Foster | |
| l) Bureau of Geology , Dir. Dunbar | |
| m) PRRC , Director Balch | |
| n) HR , Director Salome (no report) | |
| o) Faculty Senate , Dr. Borchers (no report) | |
| p) Marketing & Comm. , Director Himes (no report) | |
| q) PRTC , AVP Romero | |
| r) Other Updates from Presidents Office | |

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5. **Information Items, Regent Armijo**
 - a) **NMT Foundation Updates, Regent Armijo**
 - b) **NMT Univ. Research Park Corp. Updates, Regent King**
 - c) **NM HERC Updates, Regent King**
 - d) **NMT Legislative/Budget Cmte. Updates, Regent Lepre**
 - e) **NMT Student Updates, Regent Espinoza**
 - f) **Sabbatical Notifications, IVP Jackson**
 - g) **Degree Conferrals for Feb 2023, IVP Jackson**
 - h) **Financial Analysis ending January 31, 2023, VP McDaniel**
 - i) **Earned Media Coverage Case Study, Dir. Himes**
6. **Action Items, Regent Armijo**
 - a) **Approval of February 10, 2023 Minutes, Regent Armijo**
 - b) **Approval of NMT KMP Resolution for PRTC, AVP Romero**
 - c) **Approval of NMT FY24 Tuition, VP McDaniel**
 - d) **Approval of Property Resolution, VP McDaniel**
 - e) **Approval of Hidalgo County Commission Designation of Playas as a Colonia, VP McDaniel**
 - f) **Approval of Emeritus Faculty Dr. Huang and McCoy, IVP Jackson**
7. **Individual Board Member Comments, Regent Armijo** Info
8. **New Business, Regent Armijo** Info/Action
9. **Executive Session, Regent Armijo** 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, Regent Armijo** Info/Action
11. **Adjournment, Regent Armijo** Action