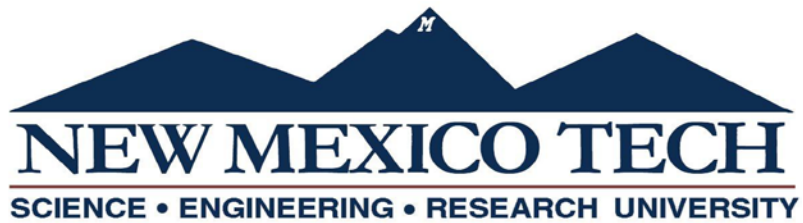


**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Monday, August 24, 2020 ~ 1:30 pm  
NMT Main Campus ~ Macey Center Auditorium*

**Deborah Peacock**

*Chair*

**Jerry Armijo**

*Secretary/Treasurer*

**David Gonzales**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

**Dr. Stephen G. Wells**

*President*

**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/91914648621>***

***Join by telephone by calling +1 (408) 638-0968 or +1 (669) 900-6833.***

***Webinar ID: 919 1464 8621***

**AGENDA**

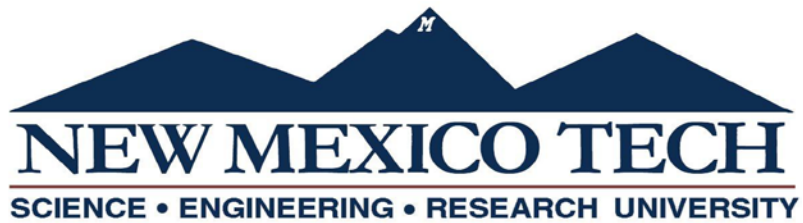
**1:30-1:35 pm**

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

**1:36-2:36 pm**

4. **Recurring Reports**, President Wells Info
  - a) **SGA**, President Quincy Bradfield
  - 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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**2:37- 3:00 pm**

**5. Information Items, Chair Peacock**

- a) **NMT Foundation Updates**, Regent Armijo
- b) **Degree Conferrals for July 2020**, VP Wells
- c) **Sabbatical Requests**, VP Wells
- d) **Presentation by McClain + Yu**, VP McDaniel
  - Brown Hall and Gym Renovation Plans
- e) **Financial Analysis as of June 30, 2020**, VP McDaniel

**3:01-3:30 pm**

**6. Action Items, Chair Peacock**

- a) **Approval of July 9, 2020 Minutes**, Chair Peacock
- b) **Approval of FY 21 Budget Adjustment Request #1**, VP McDaniel
- c) **Approval of Unrestricted Fund Purchase >\$250k**, VP McDaniel
  - Presbyterian Healthcare Services (Student Healthcare Services)
  - J3 Systems Award for the Gold Bldg. Roofing Project
- d) **Approval of NMT Resilient-Campus Reopening Plan 2.0**, President Wells

**3:31-4:00 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