

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Thursday, September 30, 2021*

*9:00 am*

*NMT Main Campus ~ Macey Center Galena Room*

**Deborah Peacock**

*Chair*

**Jerry Armijo**

*Secretary/Treasurer*

**Dr. David Lepre Sr.**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

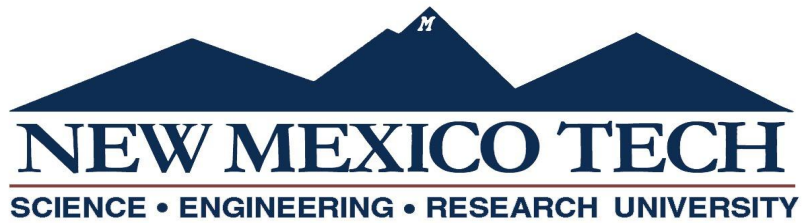
**Dr. Stephen G. Wells**

*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
  - b) GSA, President Mariana Huckabee (no report)
  - c) Student Life, Acting VP Phaiah (no report)
  - d) Academic Affairs, VP Wells
  - e) Capital Projects, VP McDaniel
  - f) Research, VP Romero (no report)
  - g) Advancement, Director Foster
  - h) Bureau of Geology, Director Dunbar
  - i) PRRC, Director Balch (no report)
  - j) HR, Director Salome (no report)
  - k) Faculty Senate, Dr. Hargather (no report)
  - l) Marketing & Comm., Director Lepre (no report)
  - m) Govt. Affairs, Director Manzano (no report)
  - n) **President's Report**, President Wells
    - CV19 Dashboard
    - Critical Campus Updates
  - o) 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 August 21**, VP Wells
  - d) **Restricted Fund Purchase Notification of Awards**, VP McDaniel

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6. **Action Items, Chair Peacock**
  - a) **Approval of August 26, 2021 Minutes, Chair Peacock**
  - b) **Approval of Resolution for 2011 System Revenue Bond Refinancing, VP McDaniel**
  - c) **Approval of Resolution for FSB Savings Account to Support Line of Credit, VP McDaniel**
  - d) **Approval of Revised Joint Powers Agreement with the State Investment Council, VP McDaniel**
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