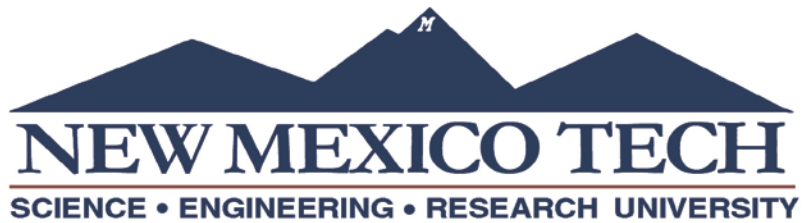


**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Friday, October 18, 2019 ~ 1:00 pm
Macey Center~ Galena Ballroom
NMT Campus
801 Leroy Place, Socorro 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

1:00-1:05 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

1:05-1:40 pm

4. **Recurring Reports**, President Wells Info
 - a) **SGA**, President Michelle Sherman (*no report*)
 - b) **GSA**, President Henry Prager
 - c) **SUR**, VP Jaramillo
 - d) **Academic Affairs**, VP Wells
 - e) **Capital Projects**, VP McDaniel (*paper report*)
 - f) **Research**, VP Romero
 - g) **OIC**, Director Anselmo (*no report*)
 - h) **Advancement**, Director Foster (*paper report*)
 - i) **Bureau of Geology**, Director Dunbar (*no report*)
 - j) **PRRC**, Director Balch
 - k) **HR**, Director Salome
 - l) **Faculty Senate**, Dr. Engler
 - m) **President's Report**, President Wells
 - n) Other

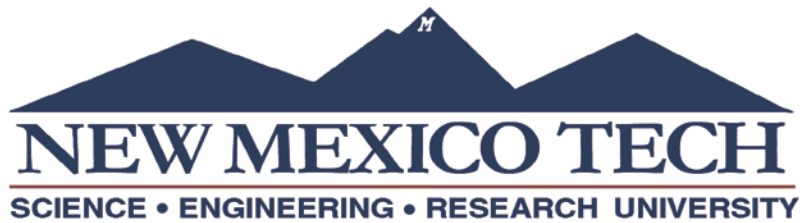
1:40- 1:45 pm

5. **Information Items**, Chair Peacock
 - a) **Degree Conferrals for July and August 2019**, VP Wells
 - b) **Playas Training and Research Ctr. Activities (PTRC)**, VP Romero

1:45-2:30 pm

6. **Action Items**, Chair Peacock
 - a) **Approval of Aug 24, 2019 Minutes**, Chair Peacock
 - b) **NM Higher Ed Qtr Financial Cert for September 30, 2019**, VP McDaniel

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- c) **Resolutions Signature Authority- D. Landrum, AVP, VP McDaniel**
- d) **Guaranteed Utility Savings Project, VP McDaniel**
- e) **Revised Research & Public Service Project Rankings (RPSPs),**
VP McDaniel
- f) **Unrestricted Fund Purchase, VP McDaniel**
 - **McClain + Yu**
 - **County of Socorro**
- g) **Property Resolutions, VP McDaniel**

2:30-4:00 pm

- 7. **Individual Board Member Comments, Chair Peacock** Info
- 8. **New Business, Chair Peacock** Info/Action
- 9. **Executive Session, Chair Peacock** 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 Peacock** Info/Action
- 11. **Adjournment, Chair Peacock** Action