



**Board of Regents Special Meeting
Wednesday, July 6, 2022 - 4:15 p.m.
Virtual Meeting on Zoom**

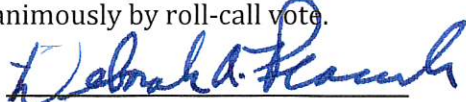
MINUTES

The New Mexico Tech Board of Regents convened virtually at 4:15 p.m., Wednesday, July 6, 2022, with Regent Chair Deborah Peacock presiding. Board members present were Jerry Armijo, Dr. Dave Lepre Sr., Dr. Yolanda King, and Veronica Espinoza. Other university administrators, staff, and guests included:

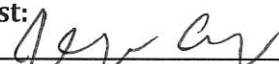
Stephen Wells
Vanessa Grain

Cleve McDaniel
Katie Bauer

1. **Call to Order.** Regent Peacock called the meeting to order at 4:15 p.m.
 - a) **Proof of Meeting Notice.** Vanessa Grain confirmed that special meeting legal notices were placed in the *Albuquerque Journal* and the *El Defensor Chieftain*.
2. **Approval of Agenda.** Regent Armijo moved to approve the agenda. Regent King seconded the motion, which passed unanimously.
3. **Public Comment.** None.
4. **Executive Session.** NMSA 1978, Sec 10-15-1 (H)(2), (If Required to Consider Legal and/or Personnel Matters) On a motion by Regent King and a second from Regent Lepre, the Board unanimously adjourned its regular session at 4:16 p.m. to meet in executive session under a roll-call vote of the Regents.
5. **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.** The meeting reconvened at 4:23 p.m. with the Chair announcing that no action had been taken and only real estate legal and personnel items were discussed. Regent Armijo moved to adopt the SunZia Resolution approving the first amendment to the option to purchase easements, also approving the consent to assignment and guarantee, and delegating signature authority to President Wells for the Sun Zia resolution documents. Regent Espinoza seconded the motion, which passed unanimously by roll-call.
6. **Adjournment.** Regent Armijo moved and Regent King seconded the motion, which passed unanimously by roll-call vote.



President

Attest: 

Secretary- Treasurer