

**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Monday, August 29, 2022,  
At the conclusion of the Regents Retreat (if time permits)*

*Wednesday, August 31, 2022 ~ 9:00 am  
(If time does not permit on Monday, August 29, 2022)*

*The Lodge and Ranch at Chama  
16253 S Chama Highway 84, Chama, NM 87520*

**Deborah Peacock**

*Chair*

**Jerry Armijo**

*Secretary/Treasurer*

**Dr. David Lepre Sr.**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

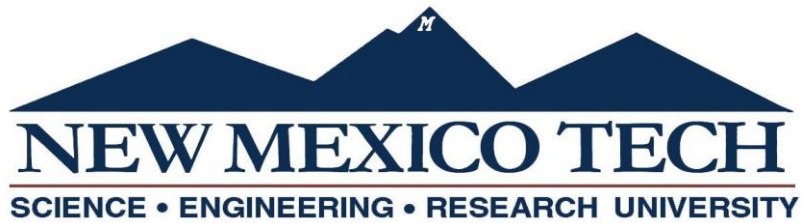
**Dr. Stephen G. Wells**

*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 Sobers
  - b) **GSA**, President Contreras Vidal
  - c) **Student Life**, VP Greene
  - d) **Title IX**, AVP Phaiiah (no report)
  - e) **Academic Affairs**, IVP Jackson
  - f) **Capital Projects**, VP McDaniel
  - g) **Research**, Interim VP Dunbar (no report)
  - h) **OIC**, Director Tomar (no report)
  - i) **Advancement**, Director Foster
  - j) **Bureau of Geology**, Interim Director Timmons (no report)
  - k) **PRRC**, Director Balch (no report)
  - l) **HR**, Director Salome (no report)
  - m) **Faculty Senate**, Dr. Hargather
  - n) **Marketing & Comm.**, Director Bauer (no report)
  - o) **Govt. Affairs**, Director Manzano (no report)
  - p) **President's Report**, President Wells
    - CV19 Report
    - Critical Campus Updates
  - q) Other

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5. **Information Items, Chair Peacock**
  - a) **NMT Foundation Updates**, Regent Armijo
  - b) **NMT Univ. Research Park Corp. Updates**, Regent King
  - c) **NM HERC Updates**, Regent King
  - d) **NMT Legislative Updates**, Regent Lepre
  - e) **NMT Student Updates**, Regent Espinoza
  - f) **Degree Conferrals for July 2022**, IVP Jackson
  - g) **Restricted Fund Purchase Notification of Awards > \$100k**, VP McDaniel
  
6. **Action Items, Chair Peacock**
  - a) **Approval of May 13, 2022 Minutes**, Chair Peacock
  - b) **Approval of July 6, 2022 Minutes**, Chair Peacock
  - c) **Approval of NMT Intellectual Property (IP) Policy**, Dir. Tomar
  - d) **Approval of NMT KMP Resolution for PRTC**, AVP Romero
  - e) **Approval of Southwest NM Council of Govt. Resolution**, AVP Romero
  - f) **Approval of NMHED FY24 Research and Public Service Projects (RSPs) Ranking and Funding Requests**, VP McDaniel
  - g) **Approval of NMT Endowment Report**, VP McDaniel
  - h) **Approval of NMHED Qtr. Certification for June 30, 2022**, VP McDaniel
  - i) **Approval of NMHED Capital Project Trans. Sum. Sheet**, VP McDaniel
    - ICASA Secure Facility Upgrade
  - j) **Approval of Unrestricted Fund Purchase >\$250K**, VP McDaniel
    - Presbyterian Renewal for Student Healthcare Service
    - Trane for HVAC Systems
  
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