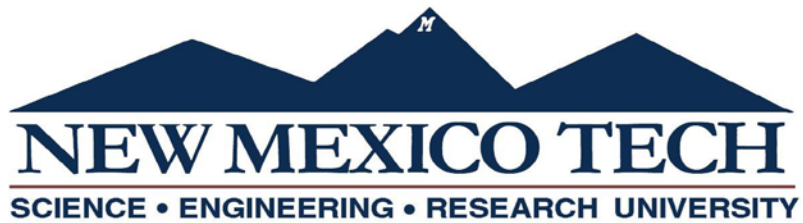


**BOARD OF  
REGENTS**



**Board of Regents Regular Meeting**

*Friday, March 05, 2021 ~ 1:00 pm*

**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/93274536299>*

*Join by telephone by calling +1 (346)248 7799 or +1 (408)638 0968*

*Webinar ID: 932 7453 6299*

**Deborah Peacock**

*Chair*

**Jerry Armijo**

*Secretary/Treasurer*

**David Gonzales**

*Regent*

**Dr. Yolanda King**

*Regent*

**Veronica Espinoza**

*Student Regent*

**Dr. Stephen G. Wells**

*President*

**AGENDA**

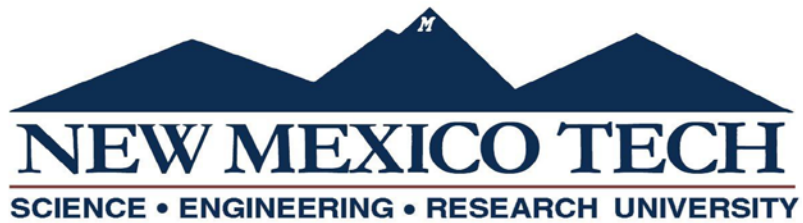
**1:00-1:05 pm**

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

**1:05-2:05 pm**

4. **Recurring Reports**, President Wells Info
  - a) **SGA**, President Quincy Bradfield
  - b) **GSA**, President Henry Prager
  - c) **Student Life**, Acting VP Phaiiah
  - d) **Academic Affairs**, VP Wells
  - e) **Capital Projects**, VP McDaniel
  - f) **Research**, VP Romero
  - g) **Advancement**, Director Foster
  - h) **Bureau of Geology**, Director Dunbar
  - i) **PRRC**, Director Balch
  - j) **HR**, Director Salome
  - k) **Faculty Senate**, Dr. Hargather
  - l) **Marketing & Comm.**, Director Lepre
  - m) **Govt. Affairs**, Director Manzano
  - n) **President's Report**, President Wells
    - Introduction of Ms. Stephanie Plant, COVID/Pandemic Support Specialist
    - Campus Updates
  - o) Other

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**2:05- 3:50 pm**

**5. Information Items, Chair Peacock**

- a) **NMT Foundation Updates**, Regent Armijo
- b) **NMT Univ. Research Park Corp. Updates**, Regent King
- c) **Degree Conferrals for December 20 and January 21**, VP Wells
- d) **Sabbatical Requests**, VP Wells
- e) **Restricted Funds Purchase Notification**, VP McDaniel
- f) **Financial Analysis for Dec 31, 2020**, VP McDaniel
- g) **FY22 Auxiliary & Health Center Fee Changes**, Acting VP Phaiah

**3:50-4:10 pm**

**6. Action Items, Chair Peacock**

- a) **Approval of February 01, 2021 Minutes**, Chair Peacock
- b) **Approval of the NMT Naming Policy**, President Wells & Director Foster
- c) **Approval of FY22 NMT Tuition**, VP McDaniel
- d) **Approval of NMHED Capital Project Transmittal Summary Sheets**, VP McDaniel
  - Brown Hall Renovation
  - Mini Baja Shop Replacement
  - Playas Fiber Optic Research Backbone (PEACE Project)
- e) **Approval of Awards and Prizes Policy**, VP McDaniel
  - Awards and Prizes Procedures for Information

**4:10-5:00 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