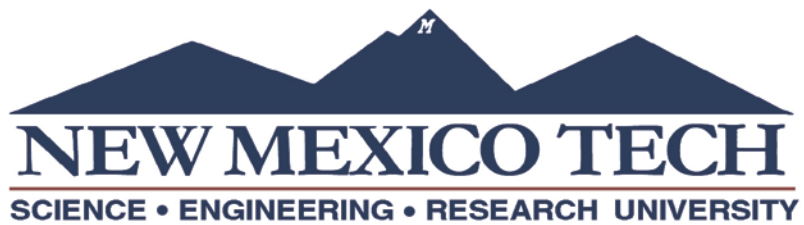

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

December 7, 2018 at 1:00pm

*Petroleum Research Recovery Center Conference Room 263
New Mexico Tech Campus, 801 Leroy Place, Socorro, NM*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

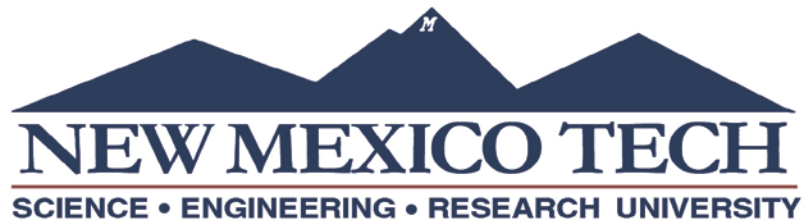
Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
 - a) **Proof of Meeting Notice**, Chair Peacock Info
2. **Approval of Agenda**, Chair Peacock Action
3. **Approval of October 27, 2018 Minutes**, Chair Peacock Action
4. **Recurring Reports**, President Wells Info
 - a) **Enrollment Update**, VP Jaramillo
 - b) **Advancement Report**, Director Foster
 - c) **Utilities Update**, VP McDaniel
 - d) **Capital Project Update**, VP McDaniel
 - e) **Faculty Senate Report**, Dr. Tom Engler
 - f) **SGA Updates**, President Julian Bojorquez
 - g) **GSA Updates**, President Kyle Stark
 - h) **Bureau of Geology Update**, Dr. Michael Timmons
 - i) **President's Report**, President Wells
 - j) Other
5. **Public Comment**, Chair Peacock Info
6. **Information Items**, President Wells
 - a) **Degree Conferrals for October 2018**, Dr. Liebrock
 - b) **Enrollment, Retention and Graduation**, VP Wells
 - c) **Comprehensive Capital Campaign Presentation**, Director Foster
7. **Action Items**, President Wells
 - a) **2019 Board Meeting Dates**, Chair Peacock
 - Friday, February 1, 2019 (Santa Fe)
 - Friday, March 1, 2019 (Santa Fe)
 - Thursday, April 11, 2019
 - Friday, May 10, 2019

**BOARD OF
REGENTS**



Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

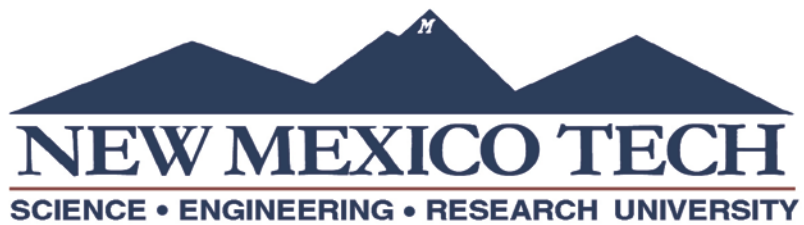
Student Regent

Dr. Stephen G. Wells

President

- b) **Graduate Program Non-Significant Change Request**
 - Masters of Materials Engineering, VP Wells
- c) **NMT Board of Regents By-Laws**, President Wells & Mark Adams
- d) **Public Comment Resolution Draft**, President Wells & Mark Adams
- e) **Revision to Policy-on-Policy**, AVP Mozley
- f) **Financial Analysis for October 2018**, VP McDaniel
- g) **Unrestricted BAR**, VP McDaniel
- h) **Board Member, John Sarrao to the NM Consortium**, VP Romero

- 8. **Individual Board Member Comments**, Chair Peacock Info
- 9. **New Business**, Chair Peacock Info/Action
- 10. **Executive Session**, Chair Peacock Info
NMSA 1978, Sec 10-15-1 (H)(2),
(If Required to Consider Legal and/or Personnel Matters)
- 11. **Reconvene in open session and take final action, if any, on such limited personnel matters which shall be acted upon in open session following conclusion of the closed session**, Chair Peacock Info/Action
- 12. **Adjournment**, Chair Peacock Action



**BOARD OF
REGENTS**

Board of Trustees Regular Meeting

Employee Benefit Trust

December 7, 2018 at 12:45pm

Petroleum Research Recovery Center Conference Room 263

New Mexico Tech Campus, 801 Leroy Place, Socorro, NM

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock
2. **Approval of Minutes**, Chair Peacock
3. **Benefit Trust Report through October 31, 2018**, VP McDaniel
4. **Adjournment**, Chair Peacock