



**Board of Regents Special Meeting  
Thursday, October 28, 2021  
Online via Zoom**

**MINUTES**

The New Mexico Tech Board of Regents convened for a special meeting at 3:00 p.m. Thursday, October 28, 2021, with Regent Chair Deborah Peacock presiding. Board members present were: Yolanda King, Veronica Espinoza, Jerry Armijo, and Dave Lepre Sr. Other university administrators, staff, and guests included:

Stephen Wells

Vanessa Grain

Mark Adams

1. **Call to Order.** Regent Peacock called the meeting to order at 3:02 p.m.
  - a) **Proof of Meeting Notice.** Ms. Grain confirmed that legal notices were placed in the *Albuquerque Journal* and sent to the media as required.
2. **Approval of Agenda.** Regent King moved approval of the agenda. Regent Espinoza seconded. The motion passed unanimously.
3. **Executive Session.** NMSA 1978, Sec.10-15-1 (H)(2), (If required to Consider Legal or Personnel Matters). On a motion by Regent King and a second from Regent Espinoza, the Board unanimously adjourned its special session at 3:03 p.m. to meet in executive session under a roll-call vote of the Regents.
4. **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.** The meeting reconvened at 4:25 p.m. with the Chair announcing that no action had been taken and only legal matters were discussed.
5. **Adjournment.** Regent King moved to adjourn at 4:26 p.m. Regent Espinoza seconded the motion. The board unanimously approved the motion.

  
President

Attest:

  
Secretary- Treasurer