Board of Regents Regular Meeting
Friday, April 3, 2020 ~ 1:00 pm

WEBINAR MEETING INFO:
The public can watch and listen to this meeting online

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Webinar ID: 586 417 160
[This meeting had previously been scheduled to be in the Galena Room of the Macey Center on campus in Socorro.]

AGENDA

1:00-1:05 pm
1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock
2. Approval of Agenda, Chair Peacock
3. Public Comment, Chair Peacock

1:05-1:30 pm
4. Recurring Reports, President Wells
   a) Presidents Report, President Wells
   b) Other

1:30- 2:00 pm
5. Information Items, Chair Peacock
   a) NMT Covid-19 Task Force Update, President Wells

2:00-2:30 pm
6. Action Items, Chair Peacock
   a) Approval of Mar 13, 2020 Minutes, Chair Peacock
   b) Approve Tenure & Promotion Recommendations, VP Wells
   c) Approve Full Professor Hire, VP Wells
   d) Approve Emeritus Status - Ron Broadhead, Dir Dunbar
   e) Approve Signature Authority for Emergency Services on Unrestricted Fund Purchases exceeding $250,000, VP McDaniel


**Board of Regents**

**Deborah Peacock**
Chair

**Jerry Armijo**
Secretary/Treasurer

**David Gonzales**
Regent

**Dr. Yolanda King**
Regent

**Veronica Espinoza**
Student Regent

**Dr. Stephen G. Wells**
President

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**2:30-3:30 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**, Info/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

11. **Adjournment**, Chair Peacock Action