AGENDA

1. **Call to Order**, Chair Peacock  
   a) **Proof of Meeting Notice**, Chair Peacock

2. **Approval of Agenda**, Chair Peacock

3. **Public Comment**, Chair Peacock

4. **Recurring Reports**, President Wells  
   a) SGA, President Dallin Sobers (no report)  
   b) GSA, President Mariana Huckabee (no report)  
   c) Student Life, Acting VP Phaiah  
   d) Academic Affairs, VP Wells (no report)  
   e) Capital Projects, VP McDaniel  
   f) Research, VP Romero  
   g) OIC, Director Tomar  
   h) Advancement, Director Foster  
   i) Bureau of Geology, Director Dunbar  
   j) PRRC, Director Balch  
   k) HR, Director Salome (no report)  
   l) Faculty Senate, Dr. Hargather  
   m) Marketing & Comm., Director Lepre (no report)  
   n) Govt. Affairs, Director Manzano (no report)  
   o) **President’s Report**, President Wells  
      - CV19 Dashboard  
      - Critical Campus Updates  
   p) Other

5. **Information Items**, Chair Peacock  
   a) **NMT Foundation Updates**, Regent Armijo  
   b) **NMT Univ. Research Park Corp. Updates**, Regent King  
   c) **Degree Conferrals for September 2021**, VP Wells  
   d) **Sabbatical Notifications**, VP Wells  
   e) **Restricted Fund Purchase Notification of Awards**, VP McDaniel  
   f) **Financial Analysis for June 30, 2021**, VP McDaniel
6. **Action Items**, Chair Peacock
   a) **Approval of Sep 30, 2021 & Oct 28, 2021 Minutes**, Chair Peacock
   b) **Approval of Amended Naming Policy**, President Wells & Dir Foster
   c) **Approval of FY22 Unrestricted BAR#1**, VP McDaniel
   d) **Approval of NMHED Qtr. Cert for Sept 30, 2021**, VP McDaniel
   e) **Approval of Unrestricted Fund Purchases >$250k**, VP McDaniel
      - Franken Construction for the Brown Hall Renovation
      - Elsevier and EBSCO for the NMT Library Subscription
      - Access Technologies for the Campus-Wide Door Lock System
   f) **Approve 2022 Winter/Spring BoR Meeting Dates**, Chair Peacock
      - Feb, March, April and May

7. **Individual Board Member Comments**, Chair Peacock

8. **New Business**, Chair

9. **Executive Session**, Chair
   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**, Chair
    if any, on such limited legal and/or personnel matters which shall be acted upon in open session following conclusion of the closed session

11. **Adjournment**, Chair