BOARD OF REGENTS



Board of Regents Regular Meeting

Friday, February 11, 2022 1:00 pm Inn at Loretto ~ Chaco Ballroom 211 Old Santa Fe Trail, Santa Fe, NM 87501

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

Dr. David Lepre Sr.

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

- 1. Call to Order, Chair Peacock
 a) Proof of Meeting Notice, Chair Peacock
- 2. Approval of Agenda, Chair Peacock Action
- **3. Public Comment**, Chair Peacock Info
- 4. Recurring Reports, President Wells

 a) President's Report, President Wells

 Info
 - David Abbey, LFC Director
 - Marc Saavedra, CUP Exec. Director
 - CV19 Dashboard
 - Critical Campus Updates
 - **b)** SGA, President Dallin Sobers
 - c) GSA, President Mariana Huckabee
 - d) Student Life, VP Greene
 - e) Title IV, AVP Phaiah (no report)
 - f) Academic Affairs, VP Wells
 - g) Capital Projects, VP McDaniel
 - h) Research, VP Romero
 - i) OIC, Director Tomar
 - i) Advancement, Director Foster
 - **k)** Bureau of Geology, Director Dunbar
 - I) PRRC, Director Balch
 - m) HR, Director Salome (no report)
 - n) Faculty Senate, Dr. Hargather
 - o) Marketing & Comm., Director Lepre
 - p) Govt. Affairs, Director Manzano
 - **q)** Other
- **5. Information Items,** Chair Peacock
 - a) NMT Foundation Updates, Regent Armijo
 - b) NMT Univ. Research Park Corp. Updates, Regent King
 - c) NM HERC Updates, Regent King

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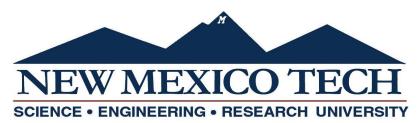
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- d) NMT Legislative Updates, Regent Lepre
- e) NMT Student Updates, Regent Espinoza
- f) Degree Conferrals for November & December 2021, VP Wells
- g) Introduce Mr. Gregory Stringer, Director of Admission, VP Wells
- h) Quality Initiatives for Accreditation, VP Wells and AVP Jackson
- i) Restricted Fund Purchase Notification of Awards, VP McDaniel
- i) NMT Investment Strategy with SIC, VP McDaniel
- k) Playas Research Training Center Update, AVP Carlos Romero
- **6. Action Items,** Chair Peacock
 - a) Approval of November 19, 2021 Minutes, Chair Peacock
 - b) Approval of 2022 OMA Resolution, Chair Peacock
 - c) Approval of Amended Naming Policy, Dir Foster & M. Van Winkle
 - **d) Approval of Resolution Marx & Dorothy Brook Endowment,** Dir Foster
 - e) Approval of Resolution to Update Key Mgt. Personnel at NMT, AVP C. Romero
 - f) Approval of NMHED Qtr. Cert for December 31, 2021, VP McDaniel
 - **g) Approval of Emeritus Status Dr. Virgil Lueth,** President Wells & Dir Dunbar

7. Individual Board Member Comments, Chair Peacock Info

8. New Business, Chair Info/Action

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, 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

11. Adjournment, Chair Action

Info

Info/Action