Board of Regents Regular Meeting

Monday, August 29, 2022,
At the conclusion of the Regents Retreat (if time permits)

Wednesday, August 31, 2022 ~ 9:00 am
(If time does not permit on Monday, August 29, 2022)

The Lodge and Ranch at Chama
16253 S Chama Highway 84, Chama, NM 87520

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 Sobers
   b) GSA, President Contreras Vidal
   c) Student Life, VP Greene
   d) Title IX, AVP Phaiah (no report)
   e) Academic Affairs, IVP Jackson
   f) Capital Projects, VP McDaniel
   g) Research, Interim VP Dunbar (no report)
   h) OIC, Director Tomar (no report)
   i) Advancement, Director Foster
   j) Bureau of Geology, Interim Director Timmons (no report)
   k) PRRG, Director Balch (no report)
   l) HR, Director Salome (no report)
   m) Faculty Senate, Dr. Hargather
   n) Marketing & Comm., Director Bauer (no report)
   o) Govt. Affairs, Director Manzano (no report)
   p) President’s Report, President Wells
      • CV19 Report
      • Critical Campus Updates
   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  
   d) NMT Legislative Updates, Regent Lepre  
   e) NMT Student Updates, Regent Espinoza  
   f) Degree Conferrals for July 2022, IVP Jackson  
   g) Restricted Fund Purchase Notification of Awards > $100k, VP McDaniel  

6. **Action Items**, Chair Peacock  
   a) Approval of May 13, 2022 Minutes, Chair Peacock  
   b) Approval of July 6, 2022 Minutes, Chair Peacock  
   c) Approval of NMT Intellectual Property (IP) Policy, Dir. Tomar  
   d) Approval of NMT KMP Resolution for PRTC, AVP Romero  
   e) Approval of Southwest NM Council of Govt. Resolution, AVP Romero  
   f) Approval of NMHED FY24 Research and Public Service Projects (RPSPs) Ranking and Funding Requests, VP McDaniel  
   g) Approval of NMT Endowment Report, VP McDaniel  
   h) Approval of NMHED Qtr. Certification for June 30, 2022, VP McDaniel  
   i) Approval of NMHED Capital Project Trans. Sum. Sheet, VP McDaniel  
      - ICASA Secure Facility Upgrade  
      - Presbyterian Renewal for Student Healthcare Service  
      - Trane for HVAC Systems  
   j) Approval of Unrestricted Fund Purchase >$250K, VP McDaniel  
      - Presbyterian Renewal for Student Healthcare Service  
      - Trane for HVAC Systems  

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

8. **New Business**, Chair Peacock  

9. **Executive Session**, Chair Peacock  
   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 Peacock  

11. **Adjournment**, Chair Peacock