AGENDA

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

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

3. **Approval of February 01, 2019 Minutes**, Chair Peacock

4. **Public Comment**, Chair Peacock

5. **Recurring Reports**, President Wells
   a) **Enrollment**, VP Jaramillo
   b) **Capital Projects**, VP McDaniel
   c) **Legislative**, Director Manzano
   d) **Bureau of Geology**, Assoc. Director Avramidi
   e) **PRRC**, Director Balch
   f) **Office of Innovation Commercialization**, Director Anselmo
   g) **Office of Advancement**, Director Foster
   h) **Faculty Senate**, Dr. Tom Engler
   i) **Student Government Assoc.**, President Julian Bojorquez
   j) **Graduate Student Assoc.**, President Kyle Stark
   k) **President’s Report**, President Wells
   l) Other

6. **Information Items**, Chair Peacock
   a) **Degree Conferrals for Dec 2018 and Jan 2019**, VP Wells
   b) **Restricted Fund Purchase Notification**, VP McDaniel

7. **Action Items**, Chair Peacock
   a) **Representative Kiki Saavedra Memorial Resolution**, President Wells
   b) **Financial Analysis for January 31, 2019**, VP McDaniel
   c) **Property Resolutions #190301-01 & 190301-02**, VP McDaniel
   d) **Graduate Program Non-Significant Change Request**, Dr. Liebrock
   e) **Faculty Appointment, Promotion and Tenure Policy-Revision**, VP Wells
f) Research Faculty Policy-New, VP Wells

9. Executive Session, Chair Peacock
   NMSA 1978, Sec 10-15-1 (H)(2),
   (If Required to Consider Legal and/or Personnel Matters)

8. New Business, Chair Peacock

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