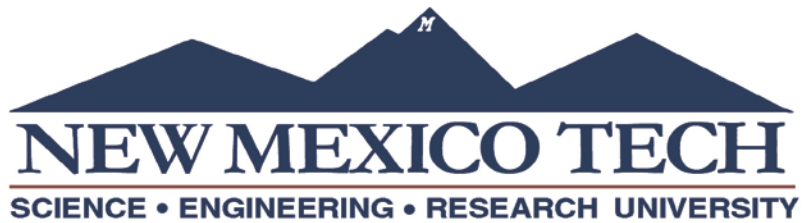

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Saturday August 24, 2019 ~ 8:30 am
Fidel Center Ballroom ~ NMT Campus
801 Leroy Place, Socorro NM*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

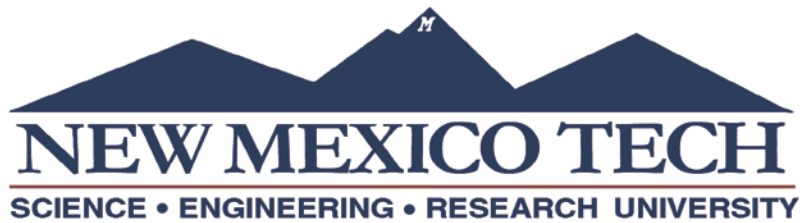
Dr. Stephen G. Wells

President

AGENDA

1. **Call to Order**, Chair Peacock Info
 - 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 Info
 - a) **SGA**, President Michelle Sherman
 - b) **GSA**, President Henry Prager
 - c) **SUR**, VP Jaramillo
 - d) **Academic Affairs**, VP Wells
 - e) **Capital Projects**, VP McDaniel
 - f) **Research**, VP Romero
 - g) **OIC**, Director Anselmo
 - h) **Advancement**, Director Foster
 - i) **Bureau of Geology**, Director Dunbar
 - j) **PRRC**, Director Balch
 - k) **Faculty Senate**, Dr. Engler
 - l) **President's Report**, President Wells
 - m) Other
5. **Information Items**, Chair Peacock
 - a) **Degree Conferrals for June 2019**, VP Wells
 - b) **Notification of Awards**, VP McDaniel
 - c) **End of FY19 Budget vs. Actuals Outcomes**, VP McDaniel
 - d) **Financial Analysis ~ June 30, 2019**, VP McDaniel
 - e) **NMT Institutional Metrics Presentation**, President Wells & Cabinet
6. **Action Items**, Chair Peacock
 - a) **Approval of July 18, 2019 Minutes**, Chair Peacock
 - b) **Approve NMT Security Managerial Resolution**, VP Romero

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- c) **Unrestricted Fund Purchase**, VP McDaniel
 - **Presbyterian Healthcare Services**
- d) **Research & Public Service Project Rankings (RPSP)**, VP McDaniel

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President

- 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, 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 Info/Action
- 11. **Adjournment**, Chair Peacock Action