AGENDA

1:00-1:05 pm
1. Call to Order, Chair Peacock
   a) Proof of Meeting Notice, Chair Peacock
2. Approval of Agenda, Chair Peacock
3. Public Comment, Chair Peacock

1:05-1:40 pm
4. Recurring Reports, President Wells
   a) SGA, President Michelle Sherman (no report)
   b) GSA, President Henry Prager
   c) SUR, VP Jaramillo
   d) Academic Affairs, VP Wells
   e) Capital Projects, VP McDaniel (paper report)
   f) Research, VP Romero
   g) OIC, Director Anselmo (no report)
   h) Advancement, Director Foster (paper report)
   i) Bureau of Geology, Director Dunbar (no report)
   j) PRRC, Director Balch
   k) HR, Director Salome
   l) Faculty Senate, Dr. Engler
   m) President’s Report, President Wells
   n) Other

1:40-1:45 pm
5. Information Items, Chair Peacock
   a) Degree Conferrals for July and August 2019, VP Wells
   b) Playas Training and Research Ctr. Activities (PTRC), VP Romero

1:45-2:30 pm
6. Action Items, Chair Peacock
   a) Approval of Aug 24, 2019 Minutes, Chair Peacock
   b) NM Higher Ed Qtr Financial Cert for September 30, 2019, VP McDaniel
c) **Resolutions Signature Authority** - D. Landrum, AVP, VP McDaniel

d) **Guaranteed Utility Savings Project**, VP McDaniel

e) **Revised Research & Public Service Project Rankings (RPSPs)**, 
   VP McDaniel

f) **Unrestricted Fund Purchase**, VP McDaniel
   - McClain + Yu
   - County of Socorro

g) **Property Resolutions**, VP McDaniel

2:30-4:00 pm

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**, 
    Chair Peacock

   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 Peacock