AGENDA

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

2. Approval of Agenda, Chair Peacock  Action

3. Approval of October 27, 2018 Minutes, Chair Peacock  Action

4. Recurring Reports, President Wells  Info
   a) Enrollment Update, VP Jaramillo
   b) Advancement Report, Director Foster
   c) Utilities Update, VP McDaniel
   d) Capital Project Update, VP McDaniel
   e) Faculty Senate Report, Dr. Tom Engler
   f) SGA Updates, President Julian Bojorquez
   g) GSA Updates, President Kyle Stark
   h) Bureau of Geology Update, Dr. Michael Timmons
   i) President’s Report, President Wells
   j) Other

5. Public Comment, Chair Peacock  Info

6. Information Items, President Wells
   a) Degree Conferrals for October 2018, Dr. Liebrock
   b) Enrollment, Retention and Graduation, VP Wells
   c) Comprehensive Capital Campaign Presentation, Director Foster

7. Action Items, President Wells
   a) 2019 Board Meeting Dates, Chair Peacock
      • Friday, February 1, 2019 (Santa Fe)
      • Friday, March 1, 2019 (Santa Fe)
      • Thursday, April 11, 2019
      • Friday, May 10, 2019
b) **Graduate Program Non-Significant Change Request**  
   - Masters of Materials Engineering, VP Wells

c) **NMT Board of Regents By-Laws**, President Wells & Mark Adams

d) **Public Comment Resolution Draft**, President Wells & Mark Adams

e) **Revision to Policy-on-Policy**, AVP Mozley

f) **Financial Analysis for October 2018**, VP McDaniel

g) **Unrestricted BAR**, VP McDaniel

h) **Board Member, John Sarrao to the NM Consortium**, VP Romero

8. **Individual Board Member Comments**, Chair Peacock  
   - Info

9. **New Business**, Chair Peacock  
   - Info/Action

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

11. **Reconvene in open session and take final action**, Chair Peacock  
    - if any, on such limited personnel matters which shall be acted upon in open session following conclusion of the closed session

12. **Adjournment**, Chair Peacock  
    - Action
AGENDA

1. Call to Order, Chair Peacock

2. Approval of Minutes, Chair Peacock

3. Benefit Trust Report through October 31, 2018, VP McDaniel

4. Adjournment, Chair Peacock