Board of Regents Regular Meeting  
Friday, November 19, 2021  
1:00 pm  
NMT Main Campus ~ Fidel Center Ballrooms  

MINUTES  

The New Mexico Tech Board of Regents convened at 1:00 p.m. Friday, November 19, 2021, with Regent Chair Deborah Peacock presiding. Board members present were: Jerry Armijo, Dr. Dave Lepre Sr., Dr. Yolanda King (via zoom), and Veronica Espinoza. Other university administrators, staff, and guests included:

- Stephen Wells  
- Vanessa Grain  
- Ashlie Jojola (via zoom)  
- Cleve McDaniel  
- Doug Wells (via zoom)  
- Van Romero  
- Jenny Ma  
- Michael Hargather  
- Alex Garcia  
- Nelia Dunbar  
- Mark Adams  
- Robert Balch  
- David Manzano  
- Joann Salome  
- Lisa Majkowski  
- Marianna Huckabee  
- Linda Melendres  
- Valentina Avramidi  
- Myrriah Tomar

1. Call to Order. Regent Peacock called the meeting to order at 1:00pm.
   a) Proof of Meeting Notice. Vanessa confirmed that legal notices were placed in the Albuquerue Journal and El Defensor Chieftain.

2. Approval of Agenda.

3. Public Comment.
   a) None

4. Recurring Reports.
   a) SGA, President Dallin Sobers. No report.
   b) GSA President, Marianna Huckabee. No report.
   c) Student Life, VP Phaiah. Acting VP Phaiah introduced Michael Voegerl, Director of Student/International Affairs, to give a presentation on NMT Student Affairs Department. Michael gave an update on the programs his office manages, explained the purpose of Student Affairs in student engagement, and outlined plans for the future.
   d) Academic Affairs, VP Wells. No report.
curriculum committee to handle the catalog updates to keep consistent internally. He also reports that the Student Research Symposium will be held April 20-22, 2022.

m) Marketing & Communication, Director Lepre. No report.

n) Government Affairs, Director Manzano. No report.

o) President's Report. Dr. Wells introduced Dr. David Greene via Zoom to the Board and expressed thanks and gratitude to Dr. Phaiah for serving as the Acting Vice President of Student Life.

5. Information Items
   a) NMT Foundation Updates. Regent Armijo reported that there were no Foundation updates. The winter meeting will be held in December.
   b) NMT University Research Park Corp Updates. Regent King reported that there are no updates for the NMTURPC.
   c) Degree Conferrals for February 2021. The Board acknowledged the September 2021 conferral list.
   d) Sabbatical Notifications, VP Wells. VP Wells presented three requests for sabbatical that have been previously approved. Faculty members are Daniel Cadol (Hydrology), Taylor Dotson (CLASS), and Mingji Zhang (Mathematics).
   e) Restricted Fund Purchase Notification of Awards, VP McDaniel. The Board acknowledged the awards.

6. Action Items.
   a) Approval of Sep 30, 2021, & Oct 28, 2021, Minutes. Regent King moved approval of both minutes. Regent Espinoza seconded. The motion was approved unanimously.
   b) Approval of Amended Naming Policy, President Wells & Dir Foster. The Board approved an exemption for the current $1 million gift. Regent Armijo moved to table the item until the next meeting. Regent Lepre seconded. The motion is approved unanimously.
   c) Approval of FY22 Unrestricted BAR#1, VP McDaniel. Regent Armijo moved to approve. Regent Espinoza seconded. The motion was approved unanimously.
   d) Approval of NMHED Qtr. Cert for Sept 30, 2021, VP McDaniel. Regent King moved approval, Regent Espinoza seconded. The motion was approved unanimously.
   e) Approval of Unrestricted Fund Purchases >$250k, VP McDaniel.
      - Franken Construction for the Brown Hall Renovation
        Regent Armijo moved to approve and Regent Espinoza seconded. The motion was approved unanimously.
      - Elsevier and EBSCO for the NMT Library Subscription