

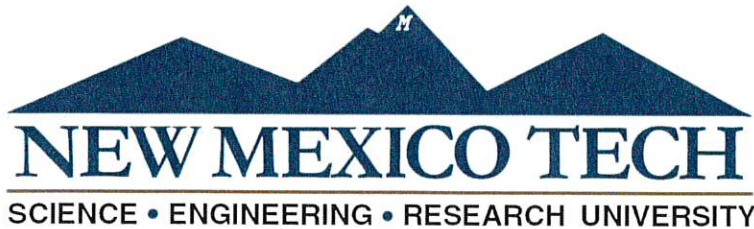
**Board of Regents Regular Meeting  
Friday, November 19, 2021  
1:00 pm  
NMT Main Campus ~ Fidel Center Ballrooms**

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

- 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 *Albuquerque 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. Phaiiah 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.
- f) **Financial Analysis for June 30, 2021, VP McDaniel.** The Board acknowledged the financial report.

#### 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**