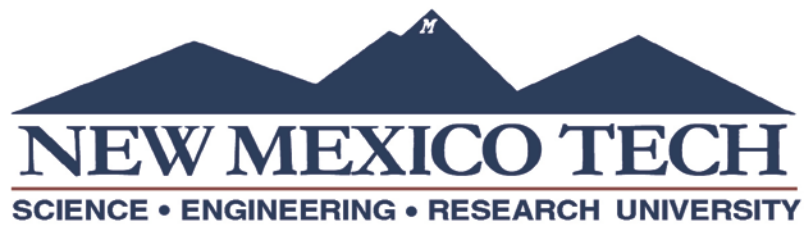

**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*March 1, 2019 at 9:15am
Inn at Loretto, Tesuque Ballroom
211 Old Santa Fe Trail, Santa Fe, NM 87501*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

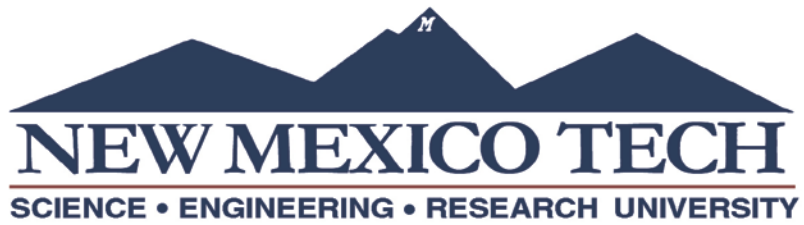
Dr. Stephen G. Wells

President

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 February 01, 2019 Minutes**, Chair Peacock Action
4. **Public Comment**, Chair Peacock Info
5. **Recurring Reports**, President Wells Info
 - a) **Enrollment**, VP Jaramillo
 - b) **Capital Projects**, VP McDaniel
 - c) **Legislative**, Director Manzano
 - d) **Bureau of Geology**, Assoc. Director Avramidi
 - e) **PRRC**, Director Balch
 - f) **Office of Innovation Commercialization**, Director Anselmo
 - g) **Office of Advancement**, Director Foster
 - h) **Faculty Senate**, Dr. Tom Engler
 - i) **Student Government Assoc.**, President Julian Bojorquez
 - j) **Graduate Student Assoc.**, President Kyle Stark
 - k) **President's Report**, President Wells
 - l) Other
6. **Information Items**, Chair Peacock
 - a) **Degree Conferrals for Dec 2018 and Jan 2019**, VP Wells
 - b) **Restricted Fund Purchase Notification**, VP McDaniel
7. **Action Items**, Chair Peacock
 - a) **Representative Kiki Saavedra Memorial Resolution**, President Wells
 - b) **Financial Analysis for January 31, 2019**, VP McDaniel
 - c) **Property Resolutions #190301-01 & 190301-02**, VP McDaniel
 - d) **Graduate Program Non-Significant Change Request**, Dr. Liebrock
 - e) **Faculty Appointment, Promotion and Tenure Policy-Revision**, VP Wells

**BOARD OF
REGENTS**



- f) **Research Faculty Policy-New**, VP Wells
- g) **Academic Tenure Recommendations**, VP Wells
- h) **Key Management Personnel Resolution**, VP Romero

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Donald Monette

Regent

Emily Silva

Student Regent

Dr. Stephen G. Wells

President

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