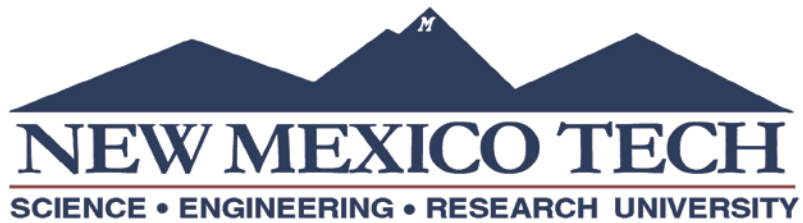


**BOARD OF
REGENTS**



Board of Regents Regular Meeting

*Friday, February 7, 2020 ~ 1:00 pm
Hilton of Santa Fe~ Canyon Ballroom
100 Sandoval St, Santa Fe NM 87501*

Deborah Peacock

Chair

Jerry Armijo

Secretary/Treasurer

David Gonzales

Regent

Dr. Yolanda King

Regent

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President

AGENDA

1:00-1:05 pm

1. **Call to Order**, Chair Peacock Info
 - a) **Proof of Meeting Notice**, Chair Peacock
2. **Approval of Agenda**, Chair Peacock Action
3. **Public Comment**, Chair Peacock Info

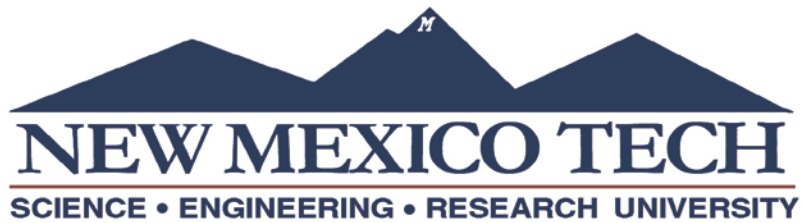
1:05-2:05 pm

4. **Recurring Reports**, President Wells Info
 - a) **SGA**, President Michelle Sherman
 - b) **GSA**, President Henry Prager
 - c) **SUR**, VP Jaramillo
 - d) **Academic Affairs**, VP Wells
 - e) **Capital Projects**, VP McDaniel
 - f) **Research**, VP Romero
 - g) **OIC**, Director Anselmo
 - h) **Advancement**, Director Foster
 - i) **Bureau of Geology**, Director Dunbar
 - j) **PRRC**, Director Balch
 - k) **HR**, Director Salome
 - l) **Faculty Senate**, Dr. Engler
 - m) **Govt. Affairs**, Director Manzano
 - n) **President's Report**, President Wells
 - o) Other

2:05- 2:45 pm

5. **Information Items**, Chair Peacock
 - a) **NMT Foundation Updates**, Regent Armijo
 - b) **Degree Conferrals for Oct & Nov 2019**, VP Wells
 - c) **New Doctoral Graduate Programs (Mineral &CE)**, VP Wells
 - d) **Financial Analysis – December 2019**, VP McDaniel
 - e) **Update of Campus Safety Policy**, VP Romero

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2:45-3:45 pm

6. Action Items, Chair Peacock

- a) **Approval of Nov 22, 2019 Minutes**, Chair Peacock
- b) **Approval of 2020 OMA Resolution**, Chair Peacock
- c) **2019 NM Tech Audit**, VP McDaniel
- d) **Approve Quarterly Certification for December 31, 2019**, VP McDaniel
- e) **Approve Honorary Doctoral Degree- Lukas H. Lundin**, President Wells
- f) **Approve March 13, 2020 Regent Meeting Date**, Chair Peacock

3:45-5:00 pm

7. Individual Board Member Comments, Chair Peacock

Info

8. New Business, Chair Peacock

Info/Action

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