NOTICE

The Board of Regents of Northern New Mexico University will hold a regular meeting on Thursday, February 26, 2015 at 8:30 a.m. at the Northern New Mexico University - Española Campus at 921 Paseo de Oñate, Española, New Mexico.

FINAL AGENDA
FOR
BOARD OF REGENTS MEETING

I. CALL TO ORDER
II. APPROVAL OF AGENDA
III. COMMENTS FROM THE BOARD
   A. Reports from BOR Committee Chairs
IV. PRESIDENT’S REPORT AND ANNOUNCEMENTS
V. APPROVAL OF MINUTES (January 27, 2015)
VI. INTRODUCTIONS
   A. Terry Mulert, Foundation Director, start date 02/16/2015
VII. STUDENT SENATE PRESIDENT’S REPORT
VIII. FACULTY REPORT
IX. STAFF REPORTS
   A. Provost and Vice President for Academic Affairs Report
      1. AQIP Report and other Academic Initiatives
      2. Discussion of Bachelor in Electromechanical Engineering Technology
   B. Vice President for Finance & Administration
      1. Approval of Fiscal Watch
      2. Approval of Budget Adjustment Requests (BARs)
      3. Capital Projects Update
      4. Approval of Disposition of College Property
   C. Vice President for Advancement
      1. Presentation on Single Rate Tuition Structure Update
      2. Legislative Update
      3. Approval of Rio Arriba County Resolution

X. OLD BUSINESS
XI. PUBLIC INPUT
XII. EXECUTIVE SESSION
(1) Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee;
(2) Bargaining strategy preliminary to collective bargaining;
(3) Threatened or pending litigation subject to the attorney-client privilege in which the College may be a participant; and
(4) Real estate acquisition or disposal.
Pursuant to provisions of NMSA 1978, Section 10-15-1(H)(2)(5)(7)&(8)

XIII. POSSIBLE ACTION ON EXECUTIVE SESSION

XIV. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), physically challenged individuals who require special accommodations should contact the President’s Office at 505-747-2140 at least one week prior to the meeting or as soon as possible.