



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.