

2024-2025 BOARD OF REGENTS' MEETING CALENDAR (04/22/2024)

Regents' Full Board & Committee Meetings ¹	2024 Aug	2024 Oct	2024 Dec	2025 Feb	2025 Mar/Apr	2025 May	Key Leadership	Key Staff
Board of Regents Thu. 9:00 AM, SUB C ²	Aug 22 <i>Items Due: 8/12</i>	Oct 17 <i>Items Due: 10/07</i>	Dec 19 <i>Items Due: 12/09</i>	Feb 20 <i>Items Due: 2/10</i>	(M) Mar 10* Apr 17 <i>Items Due: 4/07</i>	May 15 <i>Items Due: 5/05</i>	Regent Rael President Stokes	Emily Morelli
Audit and Compliance Committee Thu.	Aug 8 8:30 AM <i>Items Due: 7/25</i>	Oct 23* 10:30 AM <i>Items Due: 10/14</i>	N/A	Feb 6 8:30 AM <i>Items Due: 01/23</i>	N/A	May 1 8:30 AM <i>Items Due: 4/17</i>	Regent Fortner Dir. Int. Audit Victor Griego	Amy O'Donnell
Health Sciences Center Committee Thu.	Aug 8 9:30 AM <i>Items Due: 7/25</i>	Oct 3 8:30 AM <i>Items Due: 9/19</i>	Dec 5 8:30 AM <i>Items Due: 11/21</i>	Feb 6 9:30 AM <i>Items Due 01/23:</i>	Apr 3 8:30 AM <i>Items Due: 03/20</i>	May 1 9:30 AM <i>Items Due: 4/17</i>	Regents Schwartz/ Fortner EVP Ziedonis	Helen Maestas
Student Success, Teaching & Research Committee (SSTAR) Thu.	Aug 8 11:00 AM <i>Items Due: 7/25</i>	Oct 3 10:00 AM <i>Items Due: 9/19</i>	Dec 5 10:00 AM <i>Items Due: 11/21</i>	Feb 6 11:00 AM <i>Items Due: 01/23</i>	Apr 3 10:00 AM <i>Items Due: 03/20</i>	May 1 11:00 AM <i>Items Due: 4/17</i>	Regent Tackett Provost Holloway	Pamela Kirchner
Finance & Facilities Committee Thu.	Aug 8 12:00 PM <i>Items Due: 7/25</i>	Oct 3 11:00 AM <i>Items Due: 9/19</i>	Dec 5 11:00 AM <i>Items Due: 11/21</i>	Feb 6 12:00 PM <i>Items Due: 01/23</i>	Apr 3 11:00 AM <i>Items Due: 03/20</i>	May 1 12:00 PM <i>Items Due: 4/17</i>	Regent Payne EVP Constantinidis	Cenissa Martinez
Governance Committee Thu.	Aug 8 1:00 PM <i>Items Due: 7/25</i>	Oct 3 12:00 PM <i>Items Due: 9/19</i>	Dec 5 12:00 PM <i>Items Due: 11/21</i>	Feb 6 1:00 PM <i>Items Due: 01/23</i>	Apr 3 12:00 PM <i>Items Due: 03/20</i>	May 1 1:00 PM <i>Items Due: 4/17</i>	Regent Tackett Gen. Counsel Sauder	Emily Morelli Brian Jones
Architectural Review Committee (Ad Hoc) Tue. 4:30 PM ²	<i>tbd</i>	<i>tbd</i>	<i>tbd</i>	<i>tbd</i>	<i>tbd</i>	<i>tbd</i>	Regent Chair Kim Rael Shawna Wolfe	Emily Morelli
Committee of the Whole Wed. 2:00 PM ²	Aug 7 <i>Items Due: 7/24</i>	Oct 2 <i>Items Due: 9/18</i>	Dec 4 <i>Items Due: 11/20</i>	Feb 5 <i>Items Due: 01/22</i>	Apr 2 <i>Items Due: 03/19</i>	Apr 30 <i>Items Due: 4/16</i>	Regent Rael President Stokes	Emily Morelli
Board of Regents Executive Session Wed. 12:00 PM ²	Aug 7 <i>Items Due: 7/24</i>	Oct 2 <i>Items Due: 9/18</i>	Dec 4 <i>Items Due: 11/20</i>	Feb 5 <i>Items Due: 01/22</i>	Apr 2 <i>Items Due: 03/19</i>	Apr 30 <i>Items Due: 4/16</i>	Regent Rael President Stokes	Emily Morelli

¹Check these websites for meeting Notices, Agendas and Meeting Minutes:
Board of Regents, Committee of the Whole, & Ad Hoc Committees: regents.unm.edu
F&F: <https://evpforfa.unm.edu/> ; HSCC: <http://hsc.unm.edu/hsc-committee/>
SSTAR: <https://provost.unm.edu/resources/regent-committee-sstar.html>
Audit & Compliance: <http://iaudit.unm.edu/>
Governance: <https://regents.unm.edu/committees/governance-committee/index.html>

²Times listed are the usual unless otherwise noted
³Statutorially required on the 2nd Monday in March for election of officers.
*October Audit & Compliance Committee meeting scheduled later than other committee meetings due to external audit exit schedule.