

## 2023-2024 BOARD OF REGENTS' MEETING CALENDAR (updated 02/21/2024)

Significant Changes in Committee dates & start times as of February 15 BoR Resolution reflected below

Regents' Full Board & Committee Meetings <sup>1</sup>	2023 Aug	2023 Oct	2023 Dec	2024 Feb	2024 Mar	2024 May	Key Leadership	Key Staff
Board of Regents Thu. 9:00 AM, SUB C <sup>2</sup>	Aug 10 <i>Items Due: 8/3</i>	Oct 26 <sup>3</sup> 12Noon Roberts Rm. <i>Items Due: 10/19</i> Sept.27 <sup>4</sup> Special Meeting (2PM)	Dec 14 <i>Items Due: 12/7</i>	Feb 15 <i>Items Due: 2/8</i>	(M) Mar 11* Mar 21 <i>Items Due: 3/14</i>	May 16 <i>Items Due: 5/9</i>	Regent Rael President Stokes	Emily Morelli
Audit and Compliance Committee Thu. 11:00 AM <sup>2</sup>	Aug 3 <i>Items Due: 7/25</i>	Oct 26 (8:30am) <i>Items Due: 10/10</i>	na	Feb 8 <i>Items Due: 1/30</i>	na	May 2 <i>Items Due: 4/22</i>	Regent Fortner Dir. Int. Audit Victor Griego	Amy O'Donnell
Health Sciences Center Committee Thu. 8:30 AM <sup>2</sup>	Aug 3 <i>Items Due: 7/20</i>	Oct 19 <i>Items Due: 10/5</i>	Dec 7 <i>Items Due: 11/21</i>	Feb 8 <i>Items Due: 1/25</i>	Mar 7 <i>Items Due: 2/21</i>	May 2 <i>Items Due: 4/18</i>	Regents Schwartz/ Fortner EVP Ziedonis	Helen Maestas
Finance & Facilities Committee Thu. 12:00 PM <sup>2</sup>	Aug 2 <i>Items Due: 7/17</i>	Oct 18 <i>Items Due: 10/2</i>	Dec 6 <i>Items Due: 11/20</i>	Feb 7 <i>Items Due: 1/22</i>	Mar 7 <i>Items Due: 2/21</i>	May 2 <i>Items Due: 4/18</i>	Regent Payne EVP Costantinidis	Genissa Martinez
Governance Committee Thu. 2:15 PM <sup>2</sup>	cancelled	cancelled	Dec 6 <i>Items Due: 11/28</i>	Feb 7 <i>Items Due: 1/30</i>	Mar 7 1:15 PM <i>Items Due: 2/27</i>	May 2 <i>Items Due: 4/18</i>	Regent Schwartz Gen. Counsel Martinez	Emily Morelli Brian Jones
Student Success, Teaching & Research Committee (SSTAR) Thu. 1:00 PM <sup>2</sup>	Aug 1 <i>Items Due: 7/19</i>	Oct 17 <i>Items Due: 10/4</i>	Dec 5 <i>Items Due: 11/22</i>	Feb 6 <i>Items Due: 1/24</i>	Mar 7 11:00 am <i>Items Due: 2/21</i>	May 2 <i>Items Due: 4/18</i>	Regent Schwartz Provost Holloway	Pamela Kirchner
Architectural Review Committee (Ad Hoc) Thu. 4:30 PM <sup>2</sup>	na	Oct 18 <i>12 Noon</i>	Nov. 13, 21, & 28; Dec. 5, 12 & 19 4:30pm recurring	Feb 20 & 27	Tbd	Tbd	Regent Chair Kim Rael	Emily Morelli
Committee of the Whole Wed. 2:30 PM <sup>2</sup>	tbd	Sep 13 (1pm)	tbd	tbd	Mar 6	May 1	Regent Rael President Stokes	Emily Morelli
Board of Regents Executive Session Wed. 12:00 PM <sup>2</sup>	na	na	na	na	Mar 6	May 1	Regent Rael President Stokes	Emily Morelli

<sup>1</sup>Check these websites for meeting Notices, Agendas and Meeting Minutes:  
Board of Regents, Committee of the Whole, & Ad Hoc Committees: [regents.unm.edu](https://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>

<sup>2</sup>Times listed are the usual unless otherwise noted

<sup>3</sup> Oct.26 BOR Open Session 1:30PM (Closed Session 12 - 1:30pm)

<sup>4</sup> Special Meeting in Closed (Executive) Session Only Sept.27 @ 2PM

\*Statutorily required on the 2nd Monday in March for election of officers.

• Preliminary Budget Approval: Thursday, March 21, 2024

<sup>5</sup> Special Meeting in Closed (Executive) Session Only Mar 06 @ 12PM

<sup>6</sup> Joint HSC & SSTAR Meeting on March 07 at 9:15AM



## Meeting Schedule

Wednesday, March 06, 2024

<b>Wednesday, March 06, 2024: Full Board of Regents Meetings</b>	
12:00 pm – 2:00 pm	Executive Session
2:30 pm – 4:30 pm	Committee of the Whole

Thursday, March 07, 2024

<b>Thursday, March 07, 2024: Regents' Committees</b>	
8:30-9:45 am	HSC Committee
9:15 – 10:45 am	Joint HSC Committee & SSTAR Committee
11:00 am – 12:00 pm	SSTAR Committee
12:00 pm – 1:00 pm	F&F Committee
1:15 pm – 2:15 pm	Governance