### 2022-2023 BOARD OF REGENTS’ MEETING CALENDAR (updated 12/1/22)

<table>
<thead>
<tr>
<th>Regents’ Full Board &amp; Committee Meetings¹</th>
<th>2022</th>
<th>2022</th>
<th>2022</th>
<th>2023</th>
<th>2023</th>
<th>2023</th>
<th>2023</th>
<th>Key Leadership</th>
<th>Key Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00² AM SUB C</td>
<td>Regent Retreat</td>
<td>Items due: 8/10</td>
<td>Items due: 12/7</td>
<td>Items due: 2/8</td>
<td>Items due: 4/5</td>
<td>Items due: 5/8</td>
<td>Regent Retreat</td>
<td>Mallory Reviere</td>
<td></td>
</tr>
<tr>
<td>Finance &amp; Facilities Committee (F&amp;F)</td>
<td>na</td>
<td>na</td>
<td>Oct 12</td>
<td>Dec 6</td>
<td>Feb 7</td>
<td>Apr 4</td>
<td>May 9</td>
<td>na</td>
<td>Regent Begay</td>
</tr>
<tr>
<td>1:30 PM²</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>EVP Ziedonis</td>
<td>Cenissa Martinez</td>
</tr>
<tr>
<td>Health Sciences Center Committee (HSCC)</td>
<td>na</td>
<td>na</td>
<td>Sep 23</td>
<td>Dec 6</td>
<td>Feb 7</td>
<td>Apr 4</td>
<td>May 9</td>
<td>na</td>
<td>Regent Schwartz</td>
</tr>
<tr>
<td>8:30 AM²</td>
<td></td>
<td></td>
<td>Special Meeting</td>
<td>Items due: 10/4</td>
<td>Items due: 11/29</td>
<td>Items due: 13/1</td>
<td>Items due: 4/19:</td>
<td>EVP Costantinidis</td>
<td>Emily Morelli</td>
</tr>
<tr>
<td>Student Success, Teaching &amp; Research</td>
<td>na</td>
<td>Aug 8</td>
<td>Oct 6</td>
<td>Dec 1</td>
<td>Feb 2</td>
<td>Mar 30</td>
<td>May 4</td>
<td>na</td>
<td>Regent Rael</td>
</tr>
<tr>
<td>Committee (SSTAR)</td>
<td></td>
<td>11am Roberts Rm.</td>
<td>Items due: 9/21</td>
<td>Items due: 11/16</td>
<td>Items due: 13/1</td>
<td>Items due: 3/15</td>
<td>Items due: 4/19</td>
<td>Provost Holloway</td>
<td>Pamela Kirchner</td>
</tr>
<tr>
<td>1:00 PM²</td>
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<td></td>
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<td></td>
<td>na</td>
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<tr>
<td>Audit and Compliance Committee</td>
<td>na</td>
<td>Aug 11</td>
<td>Oct 21</td>
<td>Feb 9</td>
<td>May 4</td>
<td>na</td>
<td>na</td>
<td>Regent Brown</td>
<td>Amy O’Donnell</td>
</tr>
<tr>
<td>9:00 AM²</td>
<td></td>
<td>Items due: 8/2</td>
<td>Items due: 10/12</td>
<td>Items due: 1/31</td>
<td>Items due: 4/25</td>
<td></td>
<td></td>
<td>Dir. Int. Audit Victor Griego</td>
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<tr>
<td>Governance Committee Time TBA</td>
<td>na</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>na</td>
<td>Regent Schwartz</td>
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<td></td>
<td></td>
<td>Gen. Counsel Martinez</td>
<td>Brian Jones</td>
</tr>
</tbody>
</table>

¹Check these websites for meeting Notices, Agendas and Meeting Minutes:
Board of Regents: 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 Committee: https://regents.unm.edu/committees/governance-committee/index.html

²Oct.22, Nov.19 & Dec.3 special meetings in Executive Session only

*Statutorily required meeting on the second Monday in March for election of officers.
Fall 2022 Commencement: December 16 at 6PM
Preliminary Budget Approval: April 11, 2023
Spring Break: March 12-19, 2023