

REGENT MEETING/AGENDA



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February 28, 2008

UNM Regents' Audit Committee To Meet March 3 (see revised time)

The University of New Mexico Board of Regents Audit Committee will meet on Monday, March 3, at 9:30 a.m. in the Roberts Room of Scholes Hall on the UNM campus.

AGENDA

1. Approval of minutes for audit committee meeting from December 10, 2007
2. Status of Audit Recommendations as of February 29, 2008
 - Past Due
 - Completed
 - Not Past Due
3. Director of Internal Audit Status Report

EXECUTIVE SESSION:

4. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Schedule of Audits in Process – Budget to Actual, pursuant to exceptions at Sections 10-15-1H (2 and 7), NMSA 1978
 - b. Discussion of Final Internal Audit Reports, pursuant to limited personnel matters exception at Section 10-15-1.H (2) NMSA (1978) and exception for matters subject to attorney – client privilege pertaining to threatened or pending litigation at Section 10-15-1.H (7), NMSA 1978.
 - c. Vote to re-open the meeting.
5. Certification that only those matters described in agenda items 4 were discussed in Executive Session. Consideration of, and action on, the specified limited personnel matters and matters subject to attorney-client privilege discussed in Executive Session, if necessary.
6. Adjournment

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/regents/agendas.htm> no later than 24 hours before the meeting.

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The University of New Mexico is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.