Revised
AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
March 12, 2008, Wednesday
8:30 a.m.-11:30 a.m. Student Union Ballroom B
Executive Session/Luncheon 11:30-1:00 p.m Sandia Room

I. Confirmation of a Quorum: Adoption of the Agenda
   Approval of Summarized Minutes of the February 15, 2008 BOR Meeting ............1
   James H. Koch, President, Board of Regents

II. President’s Administrative Report .................................................................2

III. Election of 2008-09 Officers of the Board of Regents

IV. Adoption of Board of Regents 2008 Meeting and Committee Schedule ..............3

V. Adoption of Policy Concerning Public Notice of Regents’ Meetings ....................4

VI. Approval of UNM 2008 Food Service Contract ..............................................5

VII. Approval of UNM Parent Association Bylaws and Memorandum of Agreement ......6

VIII. UNM FY 09 Budget; Setting of Tuition, Fees, and Compensation ....................7

IX. Public Comment

X. Executive Session: Vote to close the meeting and to proceed in Executive Session
   A. Discussion and determination where appropriate of limited personnel matters
   B. Discussion and determination where appropriate of matters subject to attorney-client
      privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H
      (7), NMSA (1978).
   C. Vote to re-open the meeting.
   D. Certification that only those matters described in Agenda Item X. were
      discussed in Executive Session and if necessary, ratification of actions,
      if any, taken in Executive Session.

XI. Adjournment

File: BOR Agenda 3-12-08