

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

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda
Approval of Summarized Minutes of the February 15, 2008 BOR Meeting1
James H. Koch, President, Board of Regents
- II. President’s Administrative Report2
- III. Election of 2008-09 Officers of the Board of Regents
- IV. Adoption of Board of Regents 2008 Meeting and Committee Schedule3
- V. Adoption of Policy Concerning Public Notice of Regents’ Meetings4
- VI. Approval of UNM 2008 Food Service Contract.....5
- VII. Approval of UNM Parent Association Bylaws and Memorandum of Agreement6
- 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 pursuant to Section 10-15- 1.H (2) NMSA (1978).
 - 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