

AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 November 11, 2008
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Sandia Room

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I.	Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents.....	1
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	Loyola Chastain, President, Staff Council	
	Christopher Ramirez, President, GPSA	
	Ashley Fate, President, ASUNM	
	Judy Zanotti, President, UNM Alumni Association	
	Thelma Domenici, Chair, UNM Foundation	
	Susan Deese-Roberts, President, UNM Retiree Association	
	Maria Probasco, President, UNM Parent Association	
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HSC – Health Sciences, Jack Fortner, Chair, No Report

X. Public Comment

XI. Adjournment

XII. **Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room.**

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. Discussion and determination where appropriate of FY 08 External Financial Audit matters, pursuant to Section 12-6-5, NMSA (1978)
- D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XII. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

File: BOR Agenda 11-11-08