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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III. Administrative Report, President David J. Schmidly ................................................................. 3

IV. UNM Cash Management Report, Allen R. Ettinger, Senior VP, Smith Barney /Citigroup

V. Honorary Degree, Regent James H. Koch

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Howard Snell, President, Faculty Senate
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

VII. Comments from Regents

VIII. Consent Agenda Finance and Facilities Meeting, John “Mel” Eaves

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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.

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