Revised AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
February 10, 2009
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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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

V. Comments from Regents

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   f) UNMH – ProCare USA
   g) UNMH - Premier Nursing Service
   h) UNMH – Cirrus Medical Staffing
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IX. Public Comment
X. Adjournment
XI. **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).
D. Vote to re-open meeting.
E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.