

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 April 29, 2011, Friday
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regents Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Cherry Silver Room

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda, <i>Regent President Jack L. Fortner</i>	1
II.	Approval of Summarized Minutes of the March 14, 2011 BOR Meeting and the March 28, 2011 Budget Summit.	2
III.	Presentation on the History of the Presidential Searches at UNM in the context of Open Records Statutes, <i>Kent Walz and Jim Dines, Albuquerque Journal</i>	3
IV.	President’s Administrative Report, <i>David J. Schmidly, President</i>	4
V.	Comments from Regents’ Advisors	5
	Richard Wood, President, Faculty Senate Merle Kennedy, President, Staff Council Lissa Knudsen, President, GPSA Lazaro Cardenas, Jr. President, ASUNM Steven Chreist, President, UNM Alumni Association Anne Yegge, Chair, UNM Foundation Maria Probasco, President, UNM Parent Association Cynthia Stewart, President, UNM Retiree Association	
VI.	<u>Comments from Regents</u>	
VII.	Approval of FY 2011/2012 UNM Consolidated Budget FY2010/2011 Budget Adjustment Request (BAR), <i>AVP Budget, Andrew Cullen & Ava Lovell</i>	6
VIII.	<u>Regent Committee Reports</u>	
	<u>Audit Committee, Regent Gene Gallegos, Chair</u>	
	A. Regents’ Audit Committee Report, 4/14/2011 Meeting..... <i>Manu Patel, UNM Internal Auditor</i>	7
IX.	Public Comment	
X.	Vote to close the meeting and to proceed into Executive Session.	
XI.	<u>Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room</u>	
	A. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978)	
	B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)	
XII.	C. Vote to re-open meeting.	
	D. Certification that only those matters described in Agenda Item IX. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.	
XIII.	Adjournment <i>File: BOR 4.29.2011</i>	

