I. Confirmation of a Quorum: Adoption of the Agenda, Regent President Jack L. Fortner.............1

II. Approval of Summarized Minutes of the April 12, 2011 Budget Summit, April 29, 2011 BOR Meeting, May 10, 2011 BOR Meeting, and May 31, 2011 BOR Special Meeting and Approval of the BOR Calendar August 2011-August 2012.................................................................2

III. Presentation of Nambe Lobo Head to Raymond G. Sanchez, Regent President Jack L. Fortner.

IV. President’s Administrative Report, David J. Schmidly, President........................................3

V. Comments from Regents

VI. Public Comment, specific to agenda items

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VIII. Regent Committee Reports

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B. Approval of Appointment of Dr. Kathleen Holscher to Endowed Chair of Roman Catholic Studies, Dr. Felipe Gonzales, Senior Associate Dean of Arts & Sciences .........................6

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B. Approval of Proposal for Presidential Executive Search assistance to Storbeck/Piemental. ..............................................................Helen Gonzales, VP Human Resources

C. Approval of Kronos/Financial Services/Human Resources. Bruce Cherrin, CPO

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Health Sciences Board, Regent Carolyn J. Abeita, Chair, No Report

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IX Public Comment

X. Vote to close the meeting and to proceed into Executive Session.

XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room

A. Discussion and determination where appropriate of threatened or pending litigation

B. Discussion and determination where appropriate of limited personnel matters pursuant
   to Section 10-15-1.1.H (2), NMSA (1978)

C. Discussion and determination where appropriate of the purchase, acquisition or
   disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).
D. Discussion and determination where appropriate of the purchase, acquisition of services pursuant to Section 10-15-1. H (6) NMSA (1978)

XII. E. Vote to re-open meeting.

F. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

XIII. Adjournment