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

II. Approval of Summarized Minutes of the August 9, 2011 BOR Meeting and the BOR Special Meeting, Presidential Search Committee August 30, 2011.................................................................2

III. Regent’s Meritorious Service Award-Susan McKinsey, Director of Communications

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V. Comments from Regents

VI. Public Comment, specific to agenda items

VII. Comments from Regents’ Advisors (reports included in BOR E Book)........................................4

Timothy Ross, President, Faculty Senate
Mary Clark, President, Staff Council
Katie Richardson, President, GPSA
Jaymie Roybal, President, ASUNM
Waneta Tuttle, President, UNM Alumni Association
Gary Gordon, Chair, UNM Foundation
Maria Probasco, President, UNM Parent Association
Dr. Scott Obenshain, UNM Retiree Association

VIII. Approval of the UNM Consolidated Master Plan 2011, Chris Vallejos, AVP Institutional Support Services, Dale Dekker, Dekker Perich, Sabatini.................................................................5

http://iss.unm.edu/PCD/university-planning/master-planning/index.html

IX. Regent Committee Reports

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X. Public Comment

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

XII. 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.H (2), NMSA (1978) .................................................................................................

C. Discussion and determination where appropriate of the purchase, acquisition or

XIII. 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, final action with regard to those matters will be
   taken in Open Session.

XIV. Adjournment