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VI. Comments from Regents’ Advisors ......................................................................................................... 4
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   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

VII. Presidential Search Update, Helen Gonzales, Vice President, Human Resources.

VIII. Approval of the Pricing Resolution establishing the exact principal amount (up to $46,500,000), setting interest rates and approving related documents for The Regents of the University of New Mexico Subordinate Lien System Refunding Revenue Bonds Series 2011.
   Andrew Cullen, AVP, Office of Budget

IX. Regent Committee Reports

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   a) Clinical and Translational Science Center, 3rd Floor Lab Renovation, Phase 2
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Audit Committee, Regent Gene Gallegos, Chair.

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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

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).

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

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