

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 November 15, 2011
 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

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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, <i>Helen Gonzales, Vice President, Human Resources</i> .	
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. <i>Andrew Cullen, AVP, Office of Budget</i>	5
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Health Sciences Board, Regent Carolyn J. Abeita, Chair

Consent Items:

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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 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)

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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