

AGENDA OF THE MEETING OF  
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 January 11, 2011, Tuesday  
 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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	<i>ASUNM President, Lazaro Cardenas, Jr.</i>	
	<i>Alumni Association President, Steve Chreist</i>	
	<i>UNM Foundation Chair, Anne Yegge</i>	
	<i>Parent Association President, Maria Probasco</i>	
	<i>Retiree Association President, Cynthia Stuart</i>	
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HSC – Health Sciences, *Regent Jack Fortner, Chair*

A. Approval of Directors, UNM Medical Group, *Paul B. Roth, MD, Chancellor, HSC* ..... 15

X. Public Comment

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

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

A. Discussion where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).

B. Discussion where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978),

XIII. Vote to re-open meeting.

C. Certification that only those matters described in Agenda Item XII. were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.

XIV. Adjournment

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