

AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

February 15, Tuesday
9:00 a.m. Roberts Room Scholes Hall
Regent's Executive Session, Roberts Room Scholes Hall

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, *Raymond G. Sanchez, President, BOR*.....1
- II. Administrative Report, President David J. Schmidly
- III. Regent's Comments
- IV. Public Comment-Agenda Items
- V. Approval of Preliminary Materials (*Component II, Phase 1 Student Housing*), by ACC, Inc.2
Kim Murphy, Director Real Estate
- VI. Approval of Nominations for Michael D. Daly and Robert M. Murphy to Lobo Development3
Corporation Board of Directors, *Steven Beffort, Secretary/Treasurer, Lobo Development Corp.*
- VII. Approval of Fiscal Watch Report and Monthly Financial Report.....4
Ava Lovell, VP/HSC/UNM Finance & Univ. Controller
- VIII. Public Comment
- IX. Vote to close the meeting and to proceed in Executive Session
- X. Executive Session will be held in the Roberts Room, Scholes Hall
 - A. Discussion where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
 - B. Discussion where appropriate of potential purchase, acquisition or disposal of real property Pursuant to Section 10-15-1.H (8) NMSA(1978)
 - C. Discussion where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978),
- XI. Vote to re-open meeting.
 - D. 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.
- XII. Adjournment