

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 April 27, 2012, Friday
 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/Caroline Muriada, President, ASUNM
- Duffy Swan, *President-Elect*, UNM Alumni Association
- Gary Gordon, Chair, UNM Foundation
- Maria Probasco, President, UNM Parent Association
- Dr. Scott Obenshain, UNM Retiree Association

IX. Regent Committee Reports

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XI. Public Comment

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

XIII. 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).
- D. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9) NMSA (1978).

XIV. E. Vote to re-open meeting.

- F. Certification that only those matters described in Agenda Item XIII. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

XV. Adjournment

File: BOR Agenda 4.27.2012

