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II. Approval of Summarized Minutes of the April 9, 2013 Board of Regent’s Meeting .................... 2

III. President’s Administrative Report, President Robert G. Frank .................................................. 3

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   Angi Gonzales-Carver, President, UNM Parent Association
   William Miller, President-Elect, UNM Retiree Association
   Amy Neel, President, Faculty Senate
   Mary Clark, President, Staff Council
   Marissa Silva, President, Priscilla Poliana, President-Elect, GPSA
   Carl Alongi, Vice Chair, UNM Foundation
   Caroline Muraida, President, ASUNM

VI. Public Comment

VII. Vote to close the meeting and to proceed into Executive Session.
VIII. Executive Session:

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

B. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).

IX. Vote to re-open meeting.

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

X. Adjournment

BOR Agenda 5.14.2013 +