I. Call to Order, Establishment of Quorum, Approval of Agenda
   Regent President Jack L. Fortner

II. Consideration and Approval of Compensation and Tuition Rates for FY15 and Preview of FY15 Budget Scenario, UNM Staff
   A. Summary of Prior Discussion, President Robert G. Frank, et al.
   B. Approval of FY15 Compensation and Tuition & Fee Rates, Andrew Cullen
      1. Main Campus
      2. Branch Campuses
      3. Differential Tuition
      4. Four Year Guaranteed Tuition
   C. Approval of HSC FY15 Budget, Chancellor Roth; Ava Lovell

III. Adjourn