

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
January 9, 2015, 9:00 AM
Hodgin Hall
Open Session, Bobo Room; Executive Session-luncheon, President's Board Room
AGENDA**

TAB

- I. Call to Order, Confirmation of a Quorum and Adoption of the Agenda..... 1
Regent President Jack L. Fortner
- II. Approval of the Minutes of the December 12, 2014 Regular Meeting..... 2
Public Comment, specific to agenda items (limit 3 min. per speaker)
- III. The President's Administrative Report, *President Robert G. Frank*..... 3
Comments from Regents
- IV. Discussion item: Regent Orientation
- V. Action item: Approval of revisions to Regents' Policies, *Regent Gallegos; Pamina Deutsch, University
Policy and Administrative Planning Director*
 - a. Regents' Policy 4.7 ("Tuition and Fees")..... 4
 - b. Regents' Policy 5.18 ("Endowed Faculty Chairs") 5
- VI. Information item: Budget Development Update..... 6
Andrew Cullen, AVP, OPBA; Terry Babbitt, AVP, Enrollment Management; Kevin Stevenson, Dir. Special Projects
- VII. Comments from Advisors 7
Brian Colón, President, Alumni Association
Pamela Pyle, President, Faculty Senate
Renée Delgado-Riley, President, Staff Council
Texanna Martin, President, GPSA
Rachel Williams, President, ASUNM
William Miller, President, Retiree Association
Catherine Cullen, President, Parent Association
Carl Alongi, Chair, UNM Foundation Board of Trustees
- VIII. Public Comment (items not on agenda; limit 3 min. per speaker)
- IX. Vote to close the meeting and proceed in Executive Session
Executive Session-President's Board Room
 - 1. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
 - 2. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)
- X. Vote to re-open the meeting and certification that only those matters described in agenda Item IX. were discussed in closed session and if necessary, final action with regard to those matters will be taken in open session.
- XI. Vote to Adjourn