AGENDA

I. Call to Order, Regent President Douglas M. Brown  
   A. Confirmation of a Quorum  
   B. Land Acknowledgement Statement  
   C. Adoption of the Agenda

II. Approval of the Minutes of the February 16, 2021 regular meeting ....................... 1  
    Comments from Regents

III. Election of Officers ........................................................................................................... 2  
    • Adoption of Resolution Regarding Officer Elections

IV. Annual Determination of Reasonable Notice of Meetings, Loretta Martinez, University Counsel .... 3  
   [To comply with Section 10-15-1(D) of the New Mexico Open Meetings Act, NMSA, pertaining to public policymaking bodies; 10-15-1, Sect. D: "...The affected body shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body...."]  
   A. Adoption of Resolution Regarding Reasonable Notice of Meetings  
   B. Consideration of Academic Year 2021-2022 Meeting Schedule  
      [For adoption at the April 13 Board of Regents]

V. Approval of VP for Research Ellen Fisher as the UNM representative on the New Mexico  
   Consortium (NMC) Board of Directors, Terry Babbitt, President’s Chief of Staff ..................... 4

VI. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)  
    A. Discussions subject to attorney-client privilege pertaining to threatened or  
       pending litigation, as permitted by Section 10-15-1.H(7), NMSA (1978)  
    B. Discussion of personally identifiable information about a student, as permitted  
    C. Deliberations by a public body in connection with an administrative  
       adjudicatory proceeding, as permitted by Section 10-15-1.H(3), NMSA (1978)

VII. Vote to re-open the meeting and certification that only those matters described in  
    Agenda Item VI. were discussed in Closed Session, and if necessary, final action with  
    regard to certain matters will be taken in Open Session.

VIII. Adjourn

1 Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online on the Zoom platform. Additionally, following the NM Attorney General’s recent guidelines for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link: https://live.unm.edu/board-of-regents