



Statutorily Required Meeting of  
**The Board of Regents of the University of New Mexico**  
 March 14, 2022; 9:00 AM  
 Open Session  
 Virtual Meeting<sup>1</sup>: <https://live.unm.edu/board-of-regents>

**AGENDA**

TAB

- A. Call to Order, *Chairman Douglas M. Brown*
  - 1. Confirmation of a Quorum
  - 2. Land Acknowledgement Statement
  - 3. Adoption of the Agenda
  
- B. Approval of the Minutes of the February 15, 2022 regular meeting ..... 1
  
- C. Election of Officers
  - o Adopt: Regents’ Resolution - Officer Elections ..... 2
  
- D. Annual Determination of Reasonable Notice of Meetings  
 [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..."]
  - 1. Adopt: Regents’ Resolution - Reasonable Notice of Meetings ..... 3
  - 2. Adopt: Meeting Schedule for Academic Year 2022-2023..... 4
  
- E. Closing Comments
  
- F. Adjourn

<sup>1</sup>To minimize the transmission of COVID-19, the UNM Board of Regents and Regents’ Committees will meet virtually over the Zoom platform. Meetings in open session will be livestreamed for public viewing. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>