



**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

COMMITTEE OF THE WHOLE

Agenda

Wednesday, May 01, 2024 12:00 PM

Scholes Hall Roberts Room #204

- I. Call to Order and Confirmation of a Quorum, Regent Chair Kim Rael
- II. Comments
- III. Adoption of the Agenda
- IV. Presentation and Discussion:
 - A. University Capital Planning Portfolio & Process
Vice President for Institutional Support Services Shawna Wolfe
 - B. UNM 2025 Capital
Vice President for Institutional Support Services Shawna Wolfe
- V. Closing Comments
- VI. Adjourn