UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

EXECUTIVE SESSION

Agenda

Wednesday, May 01, 2024 10:00 AM
Scholes Hall Roberts Room #204

1. Call to Order and Confirmation of a Quorum, Regent Chair Kim Sanchez Rael

2. Adoption of the Agenda

3. Vote to Close the Meeting and Proceed in Executive Session (roll call vote)

4. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7) (2013);

5. Discussion of limited personnel matters as defined in and permitted by NMSA1978, Section 10-15-1(1H)(2).

6. Discussion, and where appropriate, determination of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which the University is or may become a participant, as permitted by NMSA 1978, § 10-15-1H(7);

7. Discussion, and where appropriate, determine of matters of long-range business plans and/or trade secrets of public hospitals, as permitted by NMSA 1978, § 10-15-1H(9);

8. Discussion, and where appropriate, determination of personally identifiable information about an individual student, as permitted by NMSA 1978, § 10-15-1H(4);

9. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the University and a bargaining unit representing the employees of the University, as permitted by NMSA 1978, § 10-15-1H(5).

10. Vote to Re-Open the meeting

11. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session; if necessary, final action with regard to certain matters will be taken in Open Session, if any.

12. Adjourn