



**Board of Regents
Meeting of the Committee of the Whole**

October 02, 2024

Executive Session 12:00 PM

Open Session 2:00 pm

Scholes Hall, Roberts Room

AGENDA

- I. Call to Order and Confirmation of a Quorum, *Regent Chair Kim Rael*
- II. Comments
- III. Adoption of the Agenda
- IV. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
 - Discussion and/or 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 pursuant to NMSA 1978, § 10-15-1H(7);
 - Discussion of personally identifiable information about a student or students pursuant to NMSA 1978, § 10-15-1H(4);
 - Discussion and/or determination of bargaining strategy relative to collective bargaining negotiations between the University and a bargaining unit pursuant to NMSA 1978, § 10-15-1H(5); and
 - Discussion of the purchase, acquisition or disposal of real property by the University pursuant to NMSA 1978, § 10-15-1H(8).
 - Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978).
- V. Vote to Re-Open the meeting
 - 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
- VI. Presentation and Discussion: 10-Year Core Financial Plan Fall 2024 Update, *Norma Allen, Jeremy Hamlin, Susan Rhymer*
- VII. Presentation and Discussion: Overview of Draft Legislative Priorities, *Mike Puelle*
- VIII. Closing Comments
- IX. Adjourn