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. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(H)(7), NMSA (1978)

5. Meetings of committees or boards of public hospitals where strategic and long-range business plans or trade secrets are discussed, as permitted by section 10-15-1(H)(9), NMSA (1978);

6. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1(H)(5), NMSA (1978)

7. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1(H)(2), NMSA (1978)

8. Vote to Re-Open the meeting and certification that only those matters described in Agenda Items 4-7 were discussed in Closed Session

9. Adjourn