



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

February 05, 2025  
Open Session 12:00 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. Presentation and Discussion: Update - Comprehensive Substance Use and Addiction Solutions  
*Presenters TBD*
- V. Presentation and Discussion: Strategic Work in Student Wellness and Success  
*Eric Scott, Vice President for Student Affairs*  
*Pamela Cheek, Vice Provost for Student Success*
- VI. Regents Comments
- VII. Vote to Close the Meeting and Proceed in Executive Session (Roll-Call Vote)  
  
*Executive Session Agenda:*
  - Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978);
  - Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
  - Vote to Re-Open the meeting
- VIII. Certification that only those matters described in the Executive Session Agenda were discussed in the closed session
- IX. Adjourn