



**The Board of Regents of the University of New Mexico**  
**Special Meeting**

June 30, 2025; 3:30 PM

Scholes Hall, Roberts Room

Webinar: <https://unm.zoom.us/j/98957464218> password: 836400

**AGENDA**

- I. Call to Order and Confirmation of a Quorum, *Chair Paul Blanchard*
- II. Adoption of the Agenda
- III. **Action Item:** Request for approval of AA Early Childhood Education – UNM Los Alamos (*Pamela Cheek*)
- IV. **Action Item:** Request for Project Construction Approval, for projects less than \$2 Million (*Shawna Wolfe*)
  - A. Demolition of Building 813 – 1613 University Blvd
- V. **Action Item:** Request for approval of Real Property Disposition – 38 Acre Retail Site at South Campus (*Tom Neale*)
- VI. Vote to Close the Meeting and move into Executive Session (roll call vote):
  - A. Discussion of the purchase, acquisition or disposal of real property as permitted by NMSA 1978, Section 10-15-1.H(8).
  - B. Vote to re-open the meeting
- VII. Certification that the matters discussed in Closed Session were limited to items on the Executive Session agenda and if necessary, ratification of items in open session
- VIII. Adjourn