



**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

SPECIAL MEETING

AGENDA

**UNM Lettermen Lounge
The Pit**

**July 7, 2014
8:30 AM**

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
NOTICE AND AGENDA OF SPECIAL MEETING
REVISED AGENDA
Monday, July 7, 2014; 8:30 AM
UNM Lettermen Lounge – The Pit (second floor)
(1111 University Blvd. SE; corner of University Blvd. and Avenida Cesar Chavez)

EXECUTIVE SESSION:

- I. Call to order, confirmation of a quorum and adoption of the agenda, *Regent President Jack Fortner*
- II. Vote to close the meeting and to proceed in executive session
 1. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1H(2), NMSA (1978) and the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
 - a. Regents only: personnel matters
 - b. Regents and President Frank:
 1. President's annual evaluation and goals
 2. Consideration of enhanced communication on coordination of committees and operations
 - c. Innovate ABQ governance and Regents' involvement. Consideration of options provided.
- III. Vote to re-open the meeting and certification that only those matters described in paragraphs above were discussed in executive session, and if necessary, final action with regard to those matters will be taken in open session.

OPEN SESSION: (Working Lunch)

Action Item:

1. Approval of \$2 million loan for purchase of First Baptist Church Property

Information Items:

2. Revisions to the budget process:
 - a. 4-year expenditure plan
 - b. Development calendar for annual budget
 - c. 4-year guaranteed tuition option
3. BOR operations: meeting frequency, committee workflow, creation of Governance Committee
4. Long-term vision (goals) for UNM, and impact on enrollment management
5. Other business – Athletics Update

- IV. Vote to Adjourn