



UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

EXECUTIVE SESSION

Agenda

Wednesday, August 07, 2024 11:00 AM

Scholes Hall Roberts Room #204

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. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7) (2013);
5. Discussion of limited personnel matters as defined in and permitted by NMSA1978, Section 10-15-1(H)(2).
6. Discussion, and where appropriate, 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, as permitted by NMSA 1978, § 10-15-1H(7);
7. Discussion, and where appropriate, determine of matters of long-range business plans and/or trade secrets of public hospitals, as permitted by NMSA 1978, § 10-15-1H(9);
8. Discussion of Purchase/Acquisition of Real Property as permitted by NMSA 1978, § 10-15-1H(8); and
9. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the University and a bargaining unit representing the employees of the University, as permitted by NMSA 1978, § 10-15- 1H(5).
10. Vote to Re-Open the meeting
11. 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, if any.
12. Adjourn