



August, 28, 2020

Notice of Special Meeting & Agenda
REGENTS' AD HOC GOVERNANCE COMMITTEE
August, 31, 2020; 10:00 AM
Virtual¹

(Livestreamed: <https://live.unm.edu/board-of-regents>)

The Regents' Ad Hoc Governance Committee will meet in open session on Monday, August 31, 2020 at 10:00 AM (MST). The meeting will be held virtually on the Zoom platform and will be livestreamed for public viewing. Below is the agenda for the meeting.

Agenda

Regent Members:
Rob Schwartz, Chair
Marron Lee
Kim Sanchez Rael

Members from Administration:
Loretta Martinez, Chief Legal Counsel
Terry Babbitt, President's Chief of Staff

- I. Call to Order *Regent Rob Schwartz*
- II. Set Fall Meeting Dates
- III. Subcommittees
 - a. Financial Subcommittee
 - b. Affiliated Entities Subcommittee
- IV. Policy Discussions
 - a. Appeals
 - b. IPRA
 - c. BOR Authority vs UNM President Authority
- V. Board of Regents (BOR) Advocacy: BOR Skills and Contacts Matrix/Inventory
- VI. Discussion on AGB Best Practices re. Meetings; Committees; Regent Orientation; and Board Education
- VII. Adjourn

¹Under the current guidelines from the Governor and in order to slow the spread of COVID-19, the UNM Board of Regents and Regents' Committees will meet virtually over Zoom platform. Additionally, following the NM Attorney General's recent advisory for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>