

Meeting Notes for the  
**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS**  
**COMMITTEE OF THE WHOLE**  
**Special Meeting**  
**June 06, 2024; 12:00 PM**  
***Scholes Hall, Roberts Room***

The University of New Mexico Board of Regents held a meeting of the Committee of the Whole for information-gathering and discussion purposes only. The meeting commenced at 9:00 AM in Roberts Room #204 of Scholes Hall on UNM Main Campus. Regents present in person were: Kim Sanchez Rael, Paula Tackett, Paul Blanchard and Rob Schwartz. Also present were President Garnett S. Stokes and other members of administration, deans and others. The meeting ended at 2:55 PM. Following is the meeting agenda with brief notations:

1. Call to Order and Confirmation of a Quorum, Chair Kim Sanchez Rael – Regent Rael called the meeting to order at 9:00 am and confirmed there was a quorum with four regents present.
2. Adoption of the Agenda – The agenda was adopted unanimously with a 4-0 vote (1<sup>st</sup> Blanchard ; 2nd Tackett)
3. Information Item: Integrated Campus Plan – Members of Institutional Support Services and others presented aspects of the Integrated Campus Plan. There was discussion about the plan and requests for more information regarding certain sections.
4. Adjourn – *Regent Rael ended the meeting at 2:55 PM.*

In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), copies of the meeting agenda were made available at least 72 hours prior to the meeting, accessible on the public website, <https://regents.unm.edu/> .