Notice & Agenda of Special Meeting
Thursday, August 5, 2021, 7:30 AM
**Virtual Meeting**
https://live.unm.edu/board-of-regents.html

The University of New Mexico Board of Regents will hold a special meeting on Thursday, August 5, 2021 for the purpose of discussion and vote on a mandatory COVID-19 vaccination policy. This will be the only business on the agenda. The meeting is scheduled to commence at 7:30 AM and will be held virtually, via Zoom. The virtual meeting will be live-streamed for public viewing on this public website: https://live.unm.edu/board-of-regents.html

Public Comment will be on the agenda. The Regents welcome public input, but may limit the number of speakers and/or the amount of time for each comment in the interests of time and efficiency. Written comments may be submitted to regents@unm.edu and will be distributed to the Regents.

Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting must register their intent to speak before Noon, Wednesday, August 4, 2021. In order to sign up for public comment, please email regents@unm.edu with the subject, “Request to provide public comment at 8/5 Regents’ Meeting”, and include the following information: 1. First and Last name; 2. Email and telephone number; 3. Affiliated organization (if applicable); 4. Professional Title (if applicable). Instructions on steps to follow in order to provide public comment during the virtual meeting will be emailed to registered speakers.

Following is the meeting agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda, Douglas M. Brown
2. Public Comment—comments related to agenda item 4
   [Limit 3 minutes per comment; additional written comments sent to regents@unm.edu are welcomed.]
3. Comments from Regents
4. Vote to affirm the Mandatory COVID-19 Vaccination Policy for Faculty, Staff and Students, Garnett S. Stokes
5. Adjourn
In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), this Notice and Agenda is made available at least 72 hours prior to the meeting, accessible also on the public website, https://regents.unm.edu/