



February 23, 2022

**Notice of Special Meeting**  
**REGENTS' GOVERNANCE COMMITTEE**  
**February 28, 2022; 3:00 PM**  
**Virtual<sup>1</sup> Livestreamed:** <https://live.unm.edu/board-of-regents>

The Regents' Governance Committee will meet in open session on Monday, February 28, 2022 at 3:00 PM (MST) primarily for the purposes of addressing revisions to Regents' Policy 1.5, "Appeals to the Board of Regents" and Regents' Policy 1.6, "Special Recognition and Awards". The meeting will be held virtually and will be livestreamed for public viewing on this public website, <https://live.unm.edu/board-of-regents>

Public Comment will be on the agenda. Those who wish to give public comment during the meeting *must register their intent to speak before Noon, Monday, February 28, 2022*. In order to sign up for public comment, please email [regents@unm.edu](mailto:regents@unm.edu) with the subject "Request to provide public comment at 2/28 Regents' Governance Committee 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)
5. Topic you would like to address

Instructions on steps to follow in order to provide public comment will be emailed to registered speakers.

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

<sup>1</sup>To minimize the transmission of COVID-19, the UNM Board of Regents and Regents' Committees will meet virtually over the Zoom platform. Meetings in open session will be livestreamed for public viewing. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>