



Notice and Agenda
REGENTS' GOVERNANCE COMMITTEE
Meeting
April 27, 2022; 1:00 PM

Virtual¹ Livestream: <https://live.unm.edu/board-of-regents>

The Regents' Governance Committee will meet in open session on Wednesday, April 27, 2022 at 1:00 PM (MST). 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*. Instructions for registering to provide public comment are at footnote 2, below.

Agenda

- I. Call to Order and Confirmation of a Quorum, *Regent Rob Schwartz*
- II. Adoption of the Agenda
- III. Adoption of Minutes from February 28, 2022, Special Meeting. **(See Attachment A)**
- IV. Comments from Regents
- V. Public Comment² (*comments related to agenda items; limit 3 min.*)
- VI. Discussion and Possible Recommendation—Revisions to Regents' Policy 1.5, "Appeals to the Board of Regents" **(See Attachment B)**
- VII. Discussion of Board Retreat
- VIII. Other Discussion
- IX. Adjourn

¹Virtual 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>

²Public comment will be heard during the meeting. 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 4 p.m. on Tuesday, April 26, 2022*. In order to sign up for public comment, please email regents@unm.edu with the subject, "Request to provide public comment at 4/27 Regent's Governance Committee Meeting", and include the following information: 1. First name and last name; 2. Email address and telephone number; 3. Affiliated organization & Professional Title (if applicable); 4. Topic you would like to address. Comments may also be submitted in writing to, regents@unm.edu.