



November 30, 2022

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**NOTICE & AGENDA
SPECIAL MEETING IN EXECUTIVE SESSION
Saturday, December 3, 2022, 3:00 PM
*Hodgin Hall, Letterman's Boardroom***

The University of New Mexico Board of Regents will hold a special meeting in closed session Saturday, December 3, 2022 for the purpose of discussion only of the UNM President's evaluation. The meeting is scheduled to commence at 3:00 PM in Hodgin Hall, Letterman's Boardroom, located at 1889 Central Ave. NE. Some Regents may attend the meeting virtually. Following is the agenda for the meeting.

Agenda:

1. Call to Order and Confirmation of a Quorum, *Chairman Douglas M. Brown*
2. Adoption of the Agenda
3. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
4. Discussion of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978): President's Evaluation
5. Vote to Re-Open the Meeting and Certification that only those matters described in agenda item 4 were discussed in the closed session
6. Adjournment

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