UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS  
Special Meeting Notice & Agenda  
Tuesday, May 23, 2023; 8:00 AM  
Ballroom C, Student Union Building (SUB)  
Executive Session-3rd level SUB  
Livestream: https://live.unm.edu/board-of-regents  

The University of New Mexico Board of Regents will convene a special meeting on Tuesday, May 23, 2023 at 8:00 AM. Below is the agenda for the meeting. A live stream of the meeting will be provided on this public website, https://live.unm.edu/board-of-regents.

AGENDA
A. Call to Order and Confirmation of a Quorum, Chair Kim Sanchez Rael  
   ➢ UNM Land Acknowledgment Statement  
B. Adoption of the Agenda  
C. Public Comment related to agenda items* [limit 2 min.]  
D. Information Item: Integrated Campus Plan, Teresa Costantinidis  
E. Action Item: Five-Year Capital Plan, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses (Central Campus, Branch Campuses, and Health & Health Sciences)  
   Teresa Costantinidis; James Holloway; Doug Ziedonis  
F. Action Item: Capital Outlay Request Package for 2023-2024 General Obligation Bonds, Severance Tax Bonds, and General Fund Projects which must be submitted to the Higher Education Department (HED)  
   Teresa Costantinidis; James Holloway; Doug Ziedonis  
G. Vote to Close the Meeting and move into Executive Session (roll call vote):  
   1. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978); and  
   2. Discussion of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H(8), NMSA (1978); and  
   4. Vote to re-open the meeting  
H. Certification that the matters discussed in Closed Session were limited to items on the Executive Session agenda, and if necessary, ratification of items in open session  
I. Adjourn  

*To register to give public comment, send an email to regents@unm.edu before 4:00 PM on Monday, May 22. A public comment sign-up sheet will also be available at the meeting. Write-in comments to regents@unm.edu are welcomed and should be sent prior to the day of the meeting.

To comply with Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), this notice and agenda are made available at least 72 hours prior to the meeting and accessible on the public website, https://regents.unm.edu/.