

September 8, 2023

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS COMMITTEE OF THE WHOLE

Notice & Agenda Special Meeting of the Committee of the Whole September 13, 2023; 2:30 – 4:30 PM Scholes Hall, Roberts Room

The University of New Mexico Board of Regents will meet as a Committee of the Whole for the purposes of information-gathering and discussion only. No formal actions will be taken by the Board at the meeting. The meeting is scheduled to commence at 2:30 PM in Roberts Room #204, Scholes Hall on UNM Main Campus. Following is the agenda:

AGENDA

- 1. Convene the Committee, Regent Chair Kim Sanchez Rael
 - Welcome and Introductory Comments
- 2. Integrated Campus Plan Update Presenters: Teresa Costantinidis, SASAKI Team
- 3. Center for Collaborative Arts and Technology Planning Presenters: James Holloway, Harris Smith, DS+R and Roma Architecture
- 4. Budget Priorities FY2024-2025 Discussion Presenters: James Holloway, Teresa Costantinidis and Doug Ziedonis
- 5. Closing Comments
- 6. Adjourn

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/.