



January 13, 2025

**UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS  
Special Meeting Notice & Agenda**

**Friday, January 17, 2025; 3:00 PM**

**Via Zoom: <https://unm.zoom.us/j/91516472862>**

The University of New Mexico Board of Regents will convene a special meeting on Friday, January 17, 2024 at 3:00 PM. Below is the agenda for the meeting. The Open Session portion of the meeting is accessible to the public via the above Zoom link.

**AGENDA**

- A. Call to Order and Confirmation of a Quorum, *Chair Kim Sanchez Rael*
  - UNM Land Acknowledgment Statement
- B. Adoption of the Agenda
- C. Vote to Close Meeting and Proceed in Executive Session (roll call vote)
  - a. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978)
  - b. Vote to re-open the meeting
- D. 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
- E. Action Item: Approval of waiver with respect to requirements of Regents' Policy 3.3
- F. Adjourn

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/>.