# 2022-2023 BOARD OF REGENTS’ MEETING CALENDAR (updated 9/7/22)

<table>
<thead>
<tr>
<th>Regents’ Full Board &amp; Committee Meetings¹</th>
<th>2022 June</th>
<th>2022 August</th>
<th>2022 Oct</th>
<th>2022 Dec</th>
<th>2023 Feb</th>
<th>2023 Mar/Apr</th>
<th>2023 May</th>
<th>2023 June</th>
<th>Key Leadership</th>
<th>Key Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance &amp; Facilities Committee (F&amp;F) 1:30 PM²</td>
<td>na</td>
<td>na</td>
<td>Oct 12</td>
<td>Dec 6</td>
<td>Feb 7</td>
<td>Apr 4</td>
<td>May 9</td>
<td>na</td>
<td>Regent Begay EVP Constantinidis</td>
<td>Cenissa Martinez</td>
</tr>
<tr>
<td>Health Sciences Center Committee (HSCC) 8:30 AM²</td>
<td>na</td>
<td>na</td>
<td>Sep 23 Special Meeting Oct 11 reg.</td>
<td>Dec 6</td>
<td>Feb 7</td>
<td>Apr 4</td>
<td>May 9</td>
<td>na</td>
<td>Regent Schwartz EVP Ziedonis</td>
<td>Emily Morelli</td>
</tr>
<tr>
<td>Student Success, Teaching &amp; Research Committee (SSTAR) 1:00 PM²</td>
<td>na</td>
<td>Aug 8 11am Roberts Rm. Items due: 8/1</td>
<td>Oct 6</td>
<td>Dec 1</td>
<td>Feb 2</td>
<td>Mar 30</td>
<td>May 4</td>
<td>na</td>
<td>Regent Rael Provost Holloway</td>
<td>Pamela Kirchner</td>
</tr>
<tr>
<td>Audit and Compliance Committee 9:00 AM²</td>
<td>na</td>
<td>Aug 11 Items due: 8/2</td>
<td>Oct 12 11 AM Items due: 10/3</td>
<td>na</td>
<td>Feb 9</td>
<td>na</td>
<td>May 4 Items due: 4/25</td>
<td>na</td>
<td>Regent Brown Dir. Int. Audit Victor Griego</td>
<td>Amy O’Donnell</td>
</tr>
<tr>
<td>Governance Committee Time TBA</td>
<td>na</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>tbd</td>
<td>na</td>
<td>Regent Schwartz Gen. Counsel Martinez</td>
<td>Brian Jones</td>
</tr>
</tbody>
</table>

¹Check these websites for meeting Notices, Agendas and Meeting Minutes:
Board of Regents: regents.unm.edu
F&F: https://evpforfa.unm.edu/
HSCC: http://hsc.unm.edu/hsc-committee/
SSTAR: https://provost.unm.edu/resources/regent-committee-sstar.html
Audit & Compliance: http://iaudit.unm.edu/
Governance Committee: https://regents.unm.edu/committees/governance-committee/index.html

²Times listed are the usual start times unless otherwise noted.

*Statutorily required meeting on the second Monday in March for election of officers.

Preliminary Budget Approval: April 11, 2023

Spring Break: March 12-19, 2023