

AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
October 14, 2008

9:00 a.m. – 11:30 a.m., 1:00-3:00 p.m. Student Union Building Ballroom C
Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m., Sandia Room

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	Loyola Chastain, President, Staff Council	
	Christopher Ramirez’, President, GPSA	
	Ashley Fate, President, ASUNM	
	Judy Zanotti, President, UNM Alumni Association	
	Thelma Domenici, Chair, UNM Foundation	
	Susan Deese-Roberts, President, UNM Retiree Association	
	Maria Probasco, President, UNM Parent Association	
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	<u>Audit Committee, Raymond Sanchez, Chair</u> No Report	
	<u>Finance and Facilities Committee, John “Mel” Eaves, Chair</u>	
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- IX. Public Comment
- X. Adjournment

Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room

Vote to close the meeting and to proceed in Executive Session.

A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978).

B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).

C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H (8), NMSA (1978).

D. Discussion and determination where appropriate of the contents of competitive sealed proposals solicited to the Procurement Code are discussed during the contract negotiation process pursuant to Section 10-15-1H(6)

E.. Vote to re-open meeting.

F. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

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