

**The Board of Regents of the University of New Mexico
Meeting in Open Session and Executive Session
September 12, 2014, 9:00 AM
Student Union Building, Ballroom C
Executive Session-SUB, Cherry Silver Room and Lobo A&B
Revised* AGENDA**

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 - d. RPM 3.7 – title change, “Health Sciences Center Institutional Compliance Program”

- V. Comments from Regents’ Advisors.....23
 - Brian Colón, President Alumni Association (report).....A
 - Carl Alongi, Chair, UNM Foundation Board of Trustees (quarterly report).....B
 - Renée Delgado-Riley, President, Staff Council
 - Pamela Pyle, President, Faculty Senate
 - Texanna Martin, President, GPSA
 - Rachel Williams, President, ASUNM
 - Catherine Cullen, President, Parent Association
 - William Miller, President, Retiree Association

- VI. Public Comment (items not on agenda; limit 3 min. per speaker)

- VII. Requests for Review – The Board of Regents accepts the requests for review by Complainant and Respondents of the Academic Freedom and Tenure Committee decision of June 23, 2014 regarding March 30, 2014 complaint.

- VIII. Vote to close the meeting and proceed in Executive Session
Executive Session-Cherry Silver Room, proceeding to Lobo A&B Room for agenda item IX.

- 1. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
- 2. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
- 3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)

- IX. Board of Regents’ Review – Oral Presentations as pertaining to Agenda Item. VII.
[Personnel matters, section 10-15-1.H(2), NMSA (1978)]

- X. Vote to re-open the meeting and certification that only those matters described in Agenda Items VIII. and IX. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.

- XI. Vote to Adjourn