



Special Meeting of  
**The Board of Regents of the University of New Mexico**  
 September 10, 2020; 9:00 AM Open Session  
 Livestream of Virtual Meeting<sup>1</sup>: <https://live.unm.edu/board-of-regents>

**AGENDA** *(revised)*

TAB

- I. Call to Order, *Regent President Douglas M. Brown*
  - a. Confirmation of a Quorum
  - b. Approval of the Agenda
- II. Approval of Minutes: July 14, 2020 special meeting ..... 1  
  
Public Comment<sup>2</sup> *(limit 3 min.)*  
Comments from Regents
- III. President’s Introductory Comments, *Garnett S. Stokes*.....2
- IV. Approval of FY22 Legislative Funding Requests: New and Expansion Requests for Research and Public Service Projects [RPSP] .....3  
*Barbara Damron, Chief Government Relations Officer*
- V. Information Item: UNM HSC June 30, 2020 Unaudited/Preliminary Financial Statements, *Ava Lovell, Senior Executive Officer for Finance & Administration, HSC*..... 4
- VI. Adjourn

<sup>1</sup>Under the current guidelines from the Governor, and in order to slow the spread of COVID-19, the UNM Regents will meet online on the Zoom platform. Additionally, following the NM Attorney General’s recent guidelines for Open Meetings Act compliance, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>

<sup>2</sup>Public comment will be heard during the meeting. Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting *must register their intent to speak before noon on Wednesday, September 9, 2020*. In order to sign up for public comment, please email [regents@unm.edu](mailto:regents@unm.edu), [or call 505-277-7639 and leave a message] with the subject, “Request to provide public comment at 9/10 Regent’s Meeting”, and include the below information:

1. First name and last name
2. Email address and telephone number
3. Affiliated organization (if applicable)
4. Professional Title (if applicable)
5. Topic you would like to address

\*Please consider submitting your comments in writing to [regents@unm.edu](mailto:regents@unm.edu), and in the case of connection difficulties during the public comment time, your comment will be read aloud during the 3 minute time limit.

Instructions on steps to follow in order to provide public comment will be emailed to registered speakers.