



October 9, 2020

Agenda
REGENTS' AD HOC GOVERNANCE COMMITTEE
October 12, 2020; 10:00 AM
Virtual¹

(Livestream: <https://live.unm.edu/board-of-regents>)

Regent Members:
Rob Schwartz, Chair
Marron Lee
Kim Sanchez Rael

Members from Administration:
Loretta Martinez, Chief Legal Counsel
Terry Babbitt, President's Chief of Staff

- I. Call to Order and Adoption of the Agenda, *Regent Rob Schwartz*
- II. Introductory Remarks from the Committee Chair

Public Comment² [*limit 3 minutes*]

- III. Update on Subcommittee Activities
 - A. Affiliated Entities Subcommittee
 - B. Financial Subcommittee
- IV. Discussion on Proposed Regents' Policy Manual (RPM) Revisions:
 - A. RPM 1.5, "Appeals to the Board of Regents"
 - B. Policies Related to the Health Sciences Center,
(RPM: 3.3, 3.4, 3.5, 3.6, 3.8, 5.3, 5.5, 5.18, 7.6, 7.8, 7.9, 7.14)
- V. Summary Remarks
- VI. Adjournment

¹Under the current guidelines from the Governor and in order to slow the spread of COVID-19, the UNM Board of Regents and Regents' Committees will meet virtually over Zoom platform. Additionally, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting: <https://live.unm.edu/board-of-regents>

²Public 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 Sunday, October 11, 2020*. In order to sign up for public comment, please email regents@unm.edu, [or call 505-277-7639 and leave a message] with the subject, "Request to provide public comment at 10/12 Regent's Ad Hoc Governance Committee Meeting", and include the below information:

- 1. First name and last name
- 2. Email address and telephone number
- 3. Affiliated organization & Professional Title (if applicable)

***Please consider submitting your comments in writing to regents@unm.edu, and in the case of connection difficulties during the public comment time, or if it is your preference, your comment will be read aloud during the 3-minute time limit. If it is your preference that your comments be read out, please indicate so in your email.**