



Statutorily Required Meeting of  
**The Board of Regents of the University of New Mexico**  
 March 8, 2021; 9:00 AM  
 Open Session and Executive Session  
 Virtual Meeting<sup>1</sup>: <https://live.unm.edu/board-of-regents>

**AGENDA**

TAB

- I. Call to Order, *Regent President Douglas M. Brown*
  - A. Confirmation of a Quorum
  - B. Land Acknowledgement Statement
  - C. Adoption of the Agenda
  
- II. Approval of the Minutes of the February 16, 2021 regular meeting ..... 1  
Comments from Regents
  
- III. Election of Officers..... 2
  - Adoption of Resolution Regarding Officer Elections
  
- IV. Annual Determination of Reasonable Notice of Meetings, *Loretta Martinez, University Counsel* ..... 3  
[To comply with Section 10-15-1(D) of the New Mexico Open Meetings Act, NMSA, pertaining to public policymaking bodies; 10-15-1, Sect. D, "...The affected body shall determine at least annually in a public meeting what notice for a public meeting is reasonable when applied to that body...."]
  - A. Adoption of Resolution Regarding Reasonable Notice of Meetings
  - B. Consideration of Academic Year 2021-2022 Meeting Schedule  
[For adoption at the April 13 Board of Regents]
  
- V. Approval of VP for Research Ellen Fisher as the UNM representative on the New Mexico Consortium (NMC) Board of Directors, *Terry Babbitt, President's Chief of Staff* ..... 4
  
- VI. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
  - A. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1.H(7), NMSA (1978)
  - B. Discussion of personally identifiable information about a student, as permitted by Section 10-15-1.H(4), NMSA (1978)
  - C. Deliberations by a public body in connection with an administrative adjudicatory proceeding, as permitted by Section 10-15-1.H(3), NMSA (1978)
  
- VII. Vote to re-open the meeting and certification that only those matters described in Agenda Item VI. were discussed in Closed Session, and if necessary, final action with regard to certain matters will be taken in Open Session.
  
- VIII. 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>