



REGENTS' GOVERNANCE COMMITTEE

Agenda

May 3rd, 2023; 1:00-3:30 PM
Scholes Hall, Roberts Room

Regent Members:
Rob Schwartz, Chair
Randy Ko, Vice Chair
Kim Sanchez Rael

Administration:
Loretta Martinez, General Counsel
Terry Babbitt, President's Chief of Staff

- I. Call to Order and Confirmation of a Quorum, *Regent Rob Schwartz (1 min.)*
- II. Adoption of the Agenda *(4 min.)*
- III. Vote to close the meeting and proceed to Executive Session (Roll Call Vote)
 - a. Discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2)
- IV. Vote to re-open the meeting and certification that only those matters described in Agenda Item III. were discussed in Closed Session, and if necessary, final action with regard to those matters will be taken in Open Session.
- V. Approval of Minutes: April 5th, 2023
- VI. Comments:
 - a. Regent Comment(s)
 - b. Public Comment(s)
- VII. Discussion and Possible Action for Recommendation to Full Board of Regents' Items:
 - a. Review and Recommend Revised BOR and Committee meeting schedule for 2023-24 Academic Year *(20 min.)*
 - i. *Discuss meeting schedule - Committee of the Whole*
 - b. Board of Regents' Office – structure & staffing, establish duties of a Secretary to Board of Regents and other necessary staff *(20 min.)*
 - c. Regent Policy 2.16 University Counsel *(20 min.)*
- VIII. Discussion Item:
 - a. Future Meeting Dates
 - b. Review Workplan for Governance Committee *(30 min.)*
 - c. Regent Retreat Planning – Update, *Regent Kim Sanchez Rael (5 min.)*
- IX. Closing Comments *(5 min.)*
- X. Adjourn