Meeting Notes for the

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS COMMITTEE OF THE WHOLE

Meeting March 06, 2024; 2:30 PM

Scholes Hall, Roberts Room

The University of New Mexico Board of Regents held a meeting of the Committee of the Whole for information-gathering and discussion purposes only. The meeting commenced at 2:30 PM in Roberts Room #204 of Scholes Hall on UNM Main Campus. Regents present in person were: Kim Sanchez Rael, Bill Payne, Paula Tackett, Victor Reyes, Jack Fortner, Paul Blanchard and Rob Schwartz. Also present were President Garnett S. Stokes and other members of administration, deans and others. The meeting ended at 5:01 PM. Following is the meeting agenda with brief notations:

- 1. Convene the Committee -- Regent Chair Kim Sanchez Rael started the meeting at 2:30 PM.
- 2. Budget Priorities FY2024-2025 Budget Assumptions -- *Presenter: James Holloway; there was discussion.*
- 3. Integrated Campus Plan Update -- Presenter: Rosie Dudley, University Planner; there was discussion.
- 4. Closing Comments *no comments*.
- 5. Adjourn Regent Rael ended the meeting at 5:01 PM.

In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), copies of the meeting agenda were made available at least 72 hours prior to the meeting, accessible on the public website, https://regents.unm.edu/.