Meeting Notes for the

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS COMMITTEE OF THE WHOLE

Meeting May 01, 2024; 12:00 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 1:00 PM in Roberts Room #204 of Scholes Hall on UNM Main Campus. Regents present in person were: Kim Sanchez Rael, Paula Tackett, Victor Reyes. Regents present virtually were: Bill Payne, Paul Blanchard and Rob Schwartz. Also present were President Garnett S. Stokes and other members of administration, deans and others. The meeting ended at 2:26 PM. Following is the meeting agenda with brief notations:

- 1. Convene the Committee -- Regent Chair Kim Sanchez Rael started the meeting at 1:00 PM.
- 2. University Planning & Capital Priorities -- Presenter: Shawna Wolfe, Vice President, Institutional Support Services; there was discussion.
- 3. Closing Comments *no comments*.
- 4. Adjourn Regent Rael ended the meeting at 2:26 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/.