



September, 10, 2020

**Notice of Special Meetings & Agenda
REGENTS' AD HOC GOVERNANCE COMMITTEE
September 14, 2020; 10:00 AM and
September 21, 2020; 10:00 AM
Virtual Meetings¹**

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

The Regents' Ad Hoc Governance Committee will meet in open session on Monday, September 14, 2020 at 10:00 AM (MST) and Monday, September 21, 2020 at 10:00 AM (MST) primarily for the purposes of addressing revisions to Regents' Policy 1.5, "Appeals to the Board of Regents". The September 14th meeting will entail committee members' discussion on proposed revisions; the September 21st meeting will be a public hearing on the proposed revision.

The meetings will be held virtually on the Zoom platform and will be livestreamed for public viewing.

Following is the agenda for September 14, 2020 meeting.

Agenda

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. Comments on Committee and Subcommittee Activity
- III. Discuss Proposed Regents' Policy Revisions
 - a. Regents' Policy 1.5, "Appeals to the Board of Regents"
- IV. Adjourn

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. For open meetings, a livestream of the virtual meeting will be available. To view the livestream, go to the following link: <https://live.unm.edu/board-of-regents>