



January 24, 2020

**UNIVERSITY OF NEW MEXICO  
REGENTS' AD HOC GOVERNANCE COMMITTEE**

**NOTICE OF MEETINGS**

**Tuesday, January 28, 2020**  
**Tuesday, February 4, 2020**  
~~**Tuesday, February 18, 2020**~~ – *Cancelled on 2/17/2020*  
**Tuesday, February 25, 2020**  
**Tuesday, March 3, 2020**

**11:30 AM to 1:00 PM**  
**Conference Room 141, Scholes Hall**  
**Main Campus**

The Regents' Ad Hoc Governance Committee will meet on the above dates from 11:30 AM to 1:00 PM - except on February 18, the Committee will meet directly after the Board of Regents meeting. The location for the meetings will be conference room 141 of Scholes Hall - except the February 18 meeting location will be the Cherry Silver Room on third floor of the Student Union Building. The agenda for each meeting will be made available at least 72 hours before the meeting, accessible on the public website, [regents.unm.edu](http://regents.unm.edu).