



September 10, 2021

**UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS  
NOTICE & AGENDA OF SPECIAL MEETING  
Tuesday, September 14, 2021, 9:00 AM**

**\*\* VIRTUAL MEETING<sup>1</sup> \*\***

<https://live.unm.edu/board-of-regents.html>

The University of New Mexico Board of Regents will hold a special meeting in open and closed session on Tuesday, September 14, 2021. The meeting is scheduled to commence at 9:00 AM and will be held virtually, via Zoom. The meeting will also be live-streamed for public viewing. To view the live-streaming, please go to the following public website: <https://live.unm.edu/board-of-regents.html>.

Following is the Agenda for the meeting:

1. Call to order and confirmation of a quorum, *Regent President Douglas M. Brown*
2. Adoption of the Agenda
3. Action Item: Authorization for land sale of 961 Buena Vista Drive SE to CNM: Central New Mexico Community College and use of sale proceeds for a UNM Master Capital Plan, *Teresa Costantinidis and Tom Neale*
4. Vote to close the meeting and proceed in Executive Session (Roll Call Vote)
  - a. Discussions, and where appropriate determination, of matters subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1H(7), NMSA (1978)
  - b. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1H(5), NMSA (1978)
5. Vote to Re-Open the meeting and certification that only those matters described in Agenda Item 4 were discussed in Closed Session, and if necessary, final action with regard to certain matters will be taken in Open Session.
6. Adjourn

In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), the Notice and Agenda for the special meeting are made available at least 72 hours prior to the meeting, accessible also on the public website, <https://regents.unm.edu/>.

<sup>1</sup>Under 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. Meetings in open session will be livestreamed for public viewing. To view the livestream, go to the following website: <https://live.unm.edu/board-of-regents>