



March 27, 2023

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
COMMITTEE OF THE WHOLE**

**Notice & Agenda
Special Meeting of the Committee of the Whole
March 31, 2023; 10:00 AM
*Scholes Hall, Roberts Room***

The University of New Mexico Board of Regents will hold a special meeting of the Committee of the Whole for discussion purposes only of the UNM budget and integrated campus plan. The meeting is scheduled to commence at 10:00 AM in Roberts Room #204, Scholes Hall on UNM Main Campus. Following is the agenda.

AGENDA

- A. Call to Order and Confirmation of a Quorum, *Regent Chair Kim Rael*
- B. Comments
- C. Adoption of the Agenda
- D. Proposed Fiscal Year 2023-24 Budget Planning Assumptions (Tuition & Fee Rates and Salary Guidelines)
Presenters: Teresa Costantinidis, EVP for Finance & Administration; James Holloway, EVP for Academic Affairs/Provost; Jeremy Hamlin, Director, Office of Planning, Budget and Analysis; and Nicole Dopson, AVP, Academic Resources Management
- E. Integrated Campus Plan Update
Presenters: Lisa Marbury, AVP, Campus Environments & Administration; Amy Coburn, University Architect/Director of Planning, Design & Construction; and Rosie Dudley, University Planner
- F. Closing Comments
- G. Adjourn

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