



May 18, 2023

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
Special Meeting Notice & Agenda
Tuesday, May 23, 2023; 8:00 AM
Ballroom C, Student Union Building (SUB)
Executive Session-3rd level SUB
Livestream: <https://live.unm.edu/board-of-regents>**

The University of New Mexico Board of Regents will convene a special meeting on Tuesday, May 23, 2023 at 8:00 AM. Below is the agenda for the meeting. A live stream of the meeting will be provided on this public website, <https://live.unm.edu/board-of-regents>.

AGENDA

- A. Call to Order and Confirmation of a Quorum, *Chair Kim Sanchez Rael*
 - UNM Land Acknowledgment Statement
- B. Adoption of the Agenda
- C. Public Comment related to agenda items* [*limit 2 min.*]
- D. Information Item: Integrated Campus Plan, *Teresa Costantinidis*
- E. Action Item: Five-Year Capital Plan, detailing projects which will construct and/or significantly improve and renew numerous facilities on The University of New Mexico Campuses (Central Campus, Branch Campuses, and Health & Health Sciences)
Teresa Costantinidis; James Holloway; Doug Ziedonis
- F. Action Item: Capital Outlay Request Package for 2023-2024 General Obligation Bonds, Severance Tax Bonds, and General Fund Projects which must be submitted to the Higher Education Department (HED)
Teresa Costantinidis; James Holloway; Doug Ziedonis
- G. Vote to Close the Meeting and move into Executive Session (roll call vote):
 - 1. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1.H(2), NMSA (1978); and
 - 2. Discussion of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H.(8), NMSA (1978); and
 - 3. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978).
 - 4. Vote to re-open the meeting
- H. Certification that the matters discussed in Closed Session were limited to items on the Executive Session agenda, and if necessary, ratification of items in open session
- I. Adjourn

*To register to give public comment, send an email to regents@unm.edu before 4:00 PM on Monday, May 22. A public comment sign-up sheet will also be available at the meeting. Write-in comments to regents@unm.edu are welcomed and should be sent prior to the day of the meeting.

To comply with Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), this notice and agenda are made available at least 72 hours prior to the meeting and accessible on the public website, <https://regents.unm.edu/>.