



March 3, 2023

**NOTICE AND AGENDA  
REGENTS' GOVERNANCE COMMITTEE  
Special Meeting  
March 6, 2023; 2:30 PM  
Scholes Hall, Conference Room 141**

The Chair of the Committee, Robert L. Schwartz, calls a special meeting of the Regents' Governance Committee. The Committee will meet in person in open session on Monday, March 6, 2023 at 2:30 PM (MST). The location for the meeting will be Room 141 of Scholes Hall, 1800 Roma Avenue NE. Regents who are not members of the committee may also be in attendance to participate in discussion only. Following is the agenda for the meeting.

**Agenda**

Regent Members:

*Rob Schwartz, Chair*

*Kim Sanchez Rael, Vice Chair*

*Doug Brown*

Administration:

*Loretta Martinez, General Counsel*

*Terry Babbitt, President's Chief of Staff*

A. Call to Order and Confirmation of a Quorum, *Regent Rob Schwartz*

B. Adoption of the Agenda

C. Approval of Minutes: April 27, 2022 Special Meeting

D. Business of the Committee

1. 2023-2024 Meeting Dates
2. Committee Workplan

E. Structure and Staffing of the Board of Regents' Office

F. Regent Orientation and June Retreat; Articulation of University Vision & Mission Statements

G. Comments from the Committee

H. Adjourn