



**UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS  
SPECIAL  
CLOSED SESSION  
REVISED Notice & Agenda  
Friday, May 09, 2025 at 12:00 PM  
*Scholes Hall Roberts Room***

1. Call to Order and Confirmation of a Quorum, *Regent Chair Paul Blanchard*
2. Adoption of the Agenda
3. Vote to Close the Meeting and Proceed in Executive Session (roll call vote)
4. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1(H)(2), NMSA (1978).
5. Vote to Re-Open the Meeting
6. 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
7. Adjourn

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, <http://regents.unm.edu/> .

R  
e  
v  
i  
s  
e