



July 10, 2024

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
NOTICE OF COMMITTEE MEETINGS
Thursday, August 08, 2024
Scholes Hall, Roberts Room, #204**

1. **Audit and Compliance Committee, 8:30 AM – 9:30 AM, Scholes Hall, Roberts Room, #204**
2. **Health Sciences Center Committee, 9:30 AM – 11:00 AM, Scholes Hall, Roberts Room, #204**
3. **Student Success, Teaching & Research Committee, 11:00 AM - 12:00 PM, Scholes Hall, Roberts Room, #204**
4. **Finance & Facilities Committee, 12:00 PM – 1:00 PM, Scholes Hall, Roberts Room, #204**
5. **CANCELED: Board of Regents Governance Committee, 1:00 PM – 2:00 PM, Scholes Hall, Roberts Room, #204**

1. The Regents' Audit and Compliance Committee will meet in open session on Thursday, August 08, 2024. The Committee will commence at 08:30 AM in Scholes Hall, Roberts Room.
2. The Regents' Health Sciences Center Committee will meet in open session on Thursday, August 08, 2024. The meeting is scheduled to commence at 9:30 AM in Scholes Hall, Roberts Room; however, it may begin earlier, immediately following the end of the Audit Committee Meeting.
3. The Regents' Student Success, Teaching & Research Committee will meet in open session on Thursday, August 08, 2024. The meeting is scheduled to commence at 11:00 AM in Scholes Hall, Roberts Room; however, it may begin earlier, immediately following the end of the HSC Committee Meeting.
4. The Regents' Finance & Facilities Committee will meet in open session on Thursday, August 08, 2024. The meeting is scheduled to commence at 12:00 PM in Scholes Hall, Roberts Room; however, it may begin earlier immediately following the end of the SSTAR Committee Meeting.
5. **CANCELED**: The Regents' Governance Committee meeting will meet in open session on Thursday, August 08, 2024. The meeting is scheduled to commence at 1:00 PM in Scholes Hall, Roberts Room; however, it may begin earlier, immediately following the end of the Finance and Facilities Committee Meeting.

In order to comply with the NM Open Meetings Act, N.M.S.A. 1978, §10-15-1(F), copies of meeting agendas will be made available at least 72 hours prior to the meeting.