



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. 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. 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.