



April 14, 2023

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

SPECIAL MEETING

Notice & Agenda

Wednesday, April 19, 2023, 9:00 AM Open Session

Student Union Building (SUB), Ballroom C

with a potential closed session

Livestream: <https://live.unm.edu/board-of-regents>

The University of New Mexico Board of Regents will hold a special meeting on Wednesday, April 19, 2023, in open session with a possible executive session during the meeting. The purpose of the meeting is to discuss and consider approval of a transaction under which UNM Hospital will acquire all of the assets and assume all of the liabilities of UNM Sandoval Regional Medical Center, Inc. (SRMC) and thereafter the SRMC Hospital would operate under UNM Hospital's License. The public meeting will take place in Ballroom C of the Student Union Building on Main Campus. If there is a closed session, the closed session will take place in the Sandia Room on 3rd level of the SUB under the following NM Open Meetings Act exceptions allowing for closure of meetings: discussions of strategic or long-range business plans of public hospitals [Section 10-15-1.H(9)], and discussion of the purchase, acquisition or disposal of real property [Section 10-15-1.H(8)]. Following is the agenda for the meeting.

Agenda

- Call to Order and Confirmation of a Quorum, *Board of Regents Chair, Kim Sanchez Rael*
- Adoption of the Agenda
- Regents' Comments
- UNM Administration's Presentation
- Public Comment related to the agenda item* [*limit 3 min.*]
- Discussion
- To the extent determined necessary, vote to close the meeting in Executive Session (Roll Call) to consider the following:
 - discussions of strategic or long-range business plans of public hospitals as permitted by NMSA 1978, Section 10-15-1.H(9); and
 - discussion of the purchase, acquisition or disposal of real property as permitted by NMSA 1978, Section 10-15-1.H(8).
- Vote to Re-Open the meeting and certification that the matters discussed in Closed Session were limited only to items on the Executive Session agenda
- Vote on the transaction under which UNM Hospital will acquire all of the assets and assume all of the liabilities of SRMC and thereafter the SRMC Hospital would operate under UNM Hospital's License
- Adjourn

*To register to give public comment, send an email to regents@unm.edu before 4:00 PM on Tuesday, April 18. 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 with preferable deadline of 4:00 PM on Tuesday, April 18.

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