



**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**EXECUTIVE SESSION
Agenda**

**Wednesday, March 06, 2024 12:00 PM
*Scholes Hall Roberts Room #204***

1. Call to Order and Confirmation of a Quorum, *Regent Chair Kim Sanchez Rael*
2. Adoption of the Agenda
3. Vote to Close the Meeting and Proceed in Executive Session (roll call vote)
4. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(H)(7), NMSA (1978)
5. Meetings of committees or boards of public hospitals where strategic and long-range business plans or trade secrets are discussed, as permitted by section 10-15- 1(H)(9), NMSA (1978);
6. Discussions of bargaining strategy preliminary to collective bargaining and collective bargaining between a policymaking body and an employee bargaining unit, as permitted by Section 10-15-1(H)(5), NMSA (1978)
7. Discussions of limited personnel matters as defined in and permitted by Section 10-15-1(H)(2), NMSA (1978)\
8. Vote to Re-Open the meeting and certification that only those matters described in Agenda Items 4-7 were discussed in Closed Session
9. Adjourn