



August 14, 2018

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS  
NOTICE & AGENDA  
Friday, August 17, 2018 Special Meeting**

**Open Session, 1:00 PM  
Student Union Building, Ballrooms B&C  
UNM Main Campus**

The University of New Mexico Board of Regents will hold a special meeting on Friday, August 17, 2018 at 1:00 PM to cure claimed violations of the Open Meetings Act pertaining to its special meeting held on July 19, 2018. The location for the meeting will be Ballrooms B&C of the Student Union Building on UNM Main Campus. The agenda for this meeting is as follows:

1. Call to Order, Confirmation of a Quorum, Adoption of the Agenda.  
*Regent President Rob Doughty*
2. Approval of Minutes: July 19, 2018 special meeting; August 14, 2018 regular meeting
3. Information Item: Summary of comments made at the July 19, 2018 Special Meeting.

NOTE: VIDEO OF JULY 19, 2018 SPECIAL MEETING MAY BE REVIEWED AT:  
<https://www.youtube.com/watch?v=dhaxzIX6GTE>

4. Information Item:
  - i. Introduction, *UNM President, Garnett S. Stokes*
  - ii. Presentation of Administration proposal and plan relative to Athletics Department financial stability, to include considering the discontinuation of UNM Men's Soccer, Men and Women's Ski Teams, Beach Volleyball, and Diving as intercollegiate sports programs, *Director of Athletics, Eddie Nuñez*

NOTE: A COPY OF ADMINISTRATION'S REVIEW AND ANALYSIS MAY BE REVIEWED AT: <http://president.unm.edu/documents/fy19-budget-summit/unm-athletics-analysis-and-review.pdf>

NOTE: A COPY OF THE REVIEW AND ANALYSIS OF TITLE IX COMPLIANCE MAY BE REVIEWED AT:  
[https://golobos.com/documents/2018/5/30/UNM\\_TITLE\\_IX\\_2016\\_2017\\_SUMMARY\\_FINAL.pdf](https://golobos.com/documents/2018/5/30/UNM_TITLE_IX_2016_2017_SUMMARY_FINAL.pdf)

5. Public Comment (related to agenda item, comments limited to 3 minutes per person)
6. Administration's Response to Comments and Frequently Asked Questions, (*President Garnett S. Stokes and Director of Athletics, Eddie Nunez*)
7. Action Item:

- a. Consideration of and action on Administration's proposal and plan relative to Athletics Department financial stability, to include considering the discontinuation of UNM Men's Soccer, Men and Women's Ski Teams, Beach Volleyball, and Diving as intercollegiate athletic programs.

## 8. Adjournment

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, [regents.unm.edu/meetings/index.html](https://regents.unm.edu/meetings/index.html).

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at [ucam@unm.edu](mailto:ucam@unm.edu), 277-5813, if an accessible format is needed.