

Meeting Notes for the
UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS
COMMITTEE OF THE WHOLE
Special Meeting
September 13, 2023; 2:30 PM
Scholes Hall, Roberts Room

The University of New Mexico Board of Regents held a special meeting of the Committee of the Whole for information-gathering and discussion purposes only. The meeting commenced at 2:30 PM in Roberts Room #204 of Scholes Hall on UNM Main Campus. Regents present in person were: Kim Sanchez Rael, Bill Payne, Paula Tackett, Randy Ko, and Rob Schwartz. Regents Paul Blanchard and Jack Fortner attended via Zoom. Also present were President Garnett S. Stokes and other members of administration, deans and others. The meeting ended at 4:42 PM. Following is the meeting agenda with brief notations:

1. Convene the Committee -- *Regent Chair Kim Sanchez Rael started the meeting at 2:30 PM.*
2. Integrated Campus Plan Update -- *Presenters: Teresa Costantinidis and Tyler Patrick, Chair of SASAKI Planning and Urban Design Practice; there was discussion.*
3. Center for Collaborative Arts and Technology Planning -- *Presenters: James Holloway; Harris Smith and Ben Gilmartin, Partner of Diller Scofidio + Renfro (DS+R) interdisciplinary design studio; there was discussion.*
4. Budget Priorities FY2024-2025 Discussion -- *Presenters: Teresa Costantinidis; James Holloway; and Doug Ziedonis; there was discussion.*
5. Closing Comments – *no comments.*
6. Adjourn – *Regent Rael ended the meeting at 4:42 PM.*

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