



August 2, 2021

## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

### NOTICE & AGENDA OF SPECIAL MEETING

Thursday, August 5, 2021, 7:30 AM

**\*\* VIRTUAL MEETING \*\***

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

The University of New Mexico Board of Regents will hold a special meeting on Thursday, August 5, 2021 for the purpose of discussion and vote on a mandatory COVID-19 vaccination policy. This will be the only business on the agenda. The meeting is scheduled to commence at 7:30 AM and will be held virtually, via Zoom. The virtual meeting will be live-streamed for public viewing on this public website: <https://live.unm.edu/board-of-regents.html>

Public Comment will be on the agenda. The Regents welcome public input, but may limit the number of speakers and/or the amount of time for each comment in the interests of time and efficiency. Written comments may be submitted to [regents@unm.edu](mailto:regents@unm.edu) and will be distributed to the Regents.

Due to the nature of online meetings and the logistics of getting speakers connected, anyone wishing to provide public comment during the meeting *must register their intent to speak before Noon, Wednesday, August 4, 2021*. In order to sign up for public comment, please email [regents@unm.edu](mailto:regents@unm.edu) with the subject, "Request to provide public comment at 8/5 Regents' Meeting", and include the following information: 1. First and Last name; 2. Email and telephone number; 3. Affiliated organization (if applicable); 4. Professional Title (if applicable). Instructions on steps to follow in order to provide public comment during the virtual meeting will be emailed to registered speakers.

Following is the meeting agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda, *Douglas M. Brown*
2. Public Comment—comments related to agenda item 4  
*[Limit 3 minutes per comment; additional written comments sent to [regents@unm.edu](mailto:regents@unm.edu) are welcomed.]*
3. Comments from Regents
4. Vote to affirm the Mandatory COVID-19 Vaccination Policy for Faculty, Staff and Students, *Garnett S. Stokes*
5. Adjourn

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