



June 17, 2021

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE & AGENDA OF SPECIAL MEETING

Monday, June 21, 2021, 9:00 AM

**** VIRTUAL MEETING ****

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

The University of New Mexico Board of Regents will hold a special meeting on Monday, June 21, 2021 primarily for the purpose of approving a total construction project cost increase greater than 10% for the previously approved Institute for Substance Use and Brain Injury (ISUBI) capital project as prescribed by Regent Policy. This will be the only business on the agenda. The meeting is scheduled to commence at 9:00 AM.

The meeting will be held virtually, via Zoom, and will be live-streamed for public viewing. To view the live-streaming, please go to the following public website: <https://live.unm.edu/unm-board-of-regents/>

Agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda
Douglas M. Brown, President, Board of Regents
2. Approval of total construction project cost increase greater than 10% for the previously approved Institute for Substance Use and Brain Injury (ISUBI) capital project as required by Regents Policy Manual 7.12, Section 3
Ava Lovell, Senior Executive Officer for Finance & Administration
3. Adjourn

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