



June 7, 2022

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS NOTICE & AGENDA FOR A SPECIAL MEETING

Friday, June 10, 2022

8:45 – 9:30 AM

Wallace Hall, 4000 University Dr., Los Alamos, NM 87544

The University of New Mexico Board of Regents will hold a special meeting in closed session on Friday, June 10, 2022, commencing at 8:45 AM. The location for the meeting will be Wallace Hall, 4000 University Dr. Los Alamos, NM, on the UNM Los Alamos Branch Campus. Some members on the Board may join the meeting telephonically.

Following is the agenda for the meeting:

1. Call to Order and Confirmation of a Quorum, *Regent Chairman Doug Brown*
2. Adoption of the Agenda
3. Vote to Close the Meeting and Proceed in Executive Session (roll call vote)
4. Discussion of “limited personnel matters” as defined in and permitted by Section 10-15-1.H(2), NMSA (1978) - regarding: President’s Contract of Employment
5. Vote to Re-Open the meeting and certification that only those matters described in Agenda Item 4. were discussed in Closed Session.
6. Adjourn

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, <http://regents.unm.edu/>.