



September 22, 2023

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**SPECIAL MEETING IN CLOSED SESSION
Notice & Agenda
Wednesday, September 27, 2023, 2:00-4:00 PM
*Scholes Hall Conference Room 141***

The University of New Mexico Board of Regents will hold a special meeting in closed session on Wednesday, September 27, 2023, commencing at 2:00 PM. The location for the meeting will be Conference Room 141 of Scholes Hall on UNM's Central Campus. Some members on the Board may join the meeting virtually.

Following is the agenda for the meeting:

1. Call to Order and Confirmation of a Quorum, *Regent Chair Kim Sanchez Rael*
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: Board Secretary Interviews
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/>.