



August 6, 2021

Agenda
REGENTS' AD HOC GOVERNANCE COMMITTEE
August 10, 2021; 9:00 AM
Virtual¹

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

Regent Members:
Rob Schwartz, Chair
Kim Sanchez Rael
Doug Brown

Members from Administration:
Loretta Martinez, University Counsel
Terry Babbitt, President's Chief of Staff

- I. Call to Order and Confirmation of a Quorum, *Regent Rob Schwartz*
- II. Adoption of the Agenda
- III. Action Item--Recommendation to revise Regent Policy relating to Regent Policy Manual 7.4
- IV. Action Item--Recommendation to Adopt Amended Bylaws of Lobo Development Corporation pursuant to Regent Policy Manual 7.17
- V. Discussion Item—Board Meeting Schedule and Meeting Structure
- VI. Discussion Item—Structure of Public Comment at Board and Committee Meetings
- VII. Discussion Item—Follow-up to 2020 Regent Retreat re: Regent Legislative Advocacy
- VIII. Discussion Item—Student Regent Scholarship/Stipend
- IX. Public Comment²
- X. Adjourn

¹Under the current guidelines from the Governor and in order to slow the spread of COVID-19, the UNM Board of Regents and Regents' Committees will meet virtually over Zoom platform. Additionally, public access to view or listen to Regent meetings is provided via a livestream of the virtual meeting: <https://live.unm.edu/board-of-regents>

²Public comment will be heard during the meeting. 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 on Monday, August 9, 2021*. In order to sign up for public comment, please email regents@unm.edu with the subject, "Request to provide public comment at 8/10 Regent's Ad Hoc Governance Committee Meeting", and include the following information: 1. First name and last name; 2. Email address and telephone number; 3. Affiliated organization & Professional Title (if applicable); 4. Topic you would like to address. Comments may also be submitted in writing to, regents@unm.edu.