

UNM BOARD OF REGENTS

GOVERNANCE COMMITTEE

MEETING AGENDA – APRIL 5, 2023; 2 PM

Scholes Hall, Roberts Room

Members of the Committee

Voting Regent Members:

Rob Schwartz, Chair of the Committee

Randy Ko, Vice Chair of the Committee

Kim Sanchez Rael, Chair of the Board of Regents

Regent Advisor:

Paula Tackett

Administration (non-voting) members:

Terry Babbitt, Chief of Staff, Office of the President

Loretta Martinez, General Counsel

A. Call to Order and Confirmation of a Quorum, *Regent Rob Schwartz*

B. Adoption of the Agenda

C. Approval of Minutes: March 6, 2023 Special Meeting

D. Comments from Members of the Committee

E. Business of this Committee

1. Future Meeting Dates

2. Workplan Review

3. Establishing Governance Best Practices

F. Regent Orientation – status update & recommendations

G. Regent Retreat Planning – status update & recommendations

H. Board of Regents' Office – structure, staffing, and research support for the Regents

I. Regents' Policy Manual [RPM] Items:

1. Board of Regents' Office – structure, staffing, and research support for the Regents, including review of RPM 1.2, with a focus

on Board committee structure and staffing, the establishment of standing committees, and the process for setting the agendas for the Board as a whole and for committees,

2. Statement of the Mission of the University,

3. Discussion and Recommendation Regarding Administrative authority to make minor changes to policy manual language,

4. Transparency in membership and work of University collective action agencies (Committees, Planning Groups, Task Forces, and similar groups convened by the University or its subdivisions to engage in planning),

5. Relationship between the Regents and University affiliated agencies.

6. Relationship between the administration, the Board of Regents and the University Counsel

J. Vote to close the meeting and proceed to Executive Session (Roll Call Vote)

1. Discussion of limited personnel matters pursuant to NMSA 1978, § 10-15-1H(2)

K. Vote to re-open the meeting and certification that only those matters described in Agenda Item J. were discussed in Closed Session, and if necessary, final action with regard to those matters will be taken in Open Session.

L. Closing Comments

M. Adjourn