

Revised  
 AGENDA OF THE MEETING OF  
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICVO  
 April 30, 2008  
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C  
 Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Sandia Room

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	Vanessa Shields, President, Staff Council	
	Joseph Garcia, President, GPSA/ Edmund Perea, UNM Law School	
	Ashley Fate, President, ASUNM	
	Lillian Montoya-Rael, President, UNM Alumni Association	
	Thelma Domenici, Chair, UNM Foundation	
	Ilse Gay, President, UNM Retiree Association	
	Maria Probasco, President, UNM Parent Association	
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XVII. Public Comment

XVIII. Adjournment

**Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room.**

Vote to close the meeting and to proceed in Executive Session.

- A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978).
- B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
- C. Discussion of strategic and long-range business plans of public hospitals pursuant to Section 10-15-1.H (9), NMSA (1978).
- D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session file: and if necessary, ratification of actions, if any taken in Executive Session.

File: BOR Agenda 4-30-08-revised (4-24-08)