Board of Regents Special Meeting
Wednesday June 24, 2020 ~ 1:00 pm

VIRTUAL WEBINAR MEETING INFO:
The public can watch and listen to this meeting online
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Webinar ID: 957 7861 3942

AGENDA

1:00-1:05 pm
1. Call to Order, Chair Peacock  Info
   a) Proof of Meeting Notice, Chair Peacock
2. Approval of Agenda, Chair Peacock  Action
3. Public Comment, Chair Peacock  Info

1:05-2:05 pm
4. Recurring Reports, President Wells  Info
   a) Academic Affairs, VP Wells & President Wells
   b) Other

2:05-2:45 pm
5. Action Items, Chair Peacock
   a) Approval of May 8, 2020 Minutes, Chair Peacock
   b) Approval of Unrestricted Fund Purchase, VP McDaniel
      • Library Subscriptions for Elsevier and EBSCO
   c) 2020 NMHED Funding Requests and 5-year Plan, VP McDaniel

2:45-4:00 pm
6. Individual Board Member Comments, Chair Peacock  Info
7. New Business, Chair Peacock  Info
8. Executive Session, Chair Peacock  Info
   NMSA 1978, Sec 10-15-1 (H)(2),
   (If Required to Consider Legal and/or Personnel Matters)
9. Reconvene in open session and take final action,
   if any, on such limited legal and/or personnel matters
   which shall be acted upon in open session following
   conclusion of the closed session, Chair Peacock  Info/Action
10. Adjournment, Chair Peacock  Action