

**BOARD OF
REGENTS**



Board of Regents Emergency Meeting

Monday, August 09, 2021 ~ 11:00 am

VIRTUAL WEBINAR MEETING INFO:
The public can watch and listen to this meeting online

Deborah Peacock

Chair

**Please use this link to join the webinar: [https://zoom.us/j/ 96931850213](https://zoom.us/j/96931850213)
Join by telephone by calling +1 (346) 248 7799 or +1 (408) 638 0968
Webinar ID: 969 3185 0213**

Jerry Armijo

Secretary/Treasurer

AGENDA

11:00-11:05 am

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

Dr. Dave Lepre, Sr.

Regent

Dr. Yolanda King

Regent

11:05-1:00 pm

4. **Executive Session**, Chair Peacock Info

NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)

 - **COVID-19 Personnel and Legal matters**
5. **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
6. **Adjournment**, Chair Peacock Action

Veronica Espinoza

Student Regent

Dr. Stephen G. Wells

President