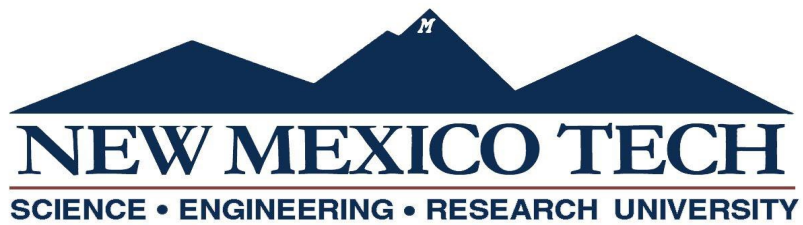


**BOARD OF
REGENTS**



Board of Regents Special Meeting

Friday, March 31, 2023

10:00 am

Virtual Meeting

Public Zoom Webinar

Please click the link below to join the webinar:

<https://zoom.us/j/92911425838>

Jerry Armijo

Secretary/Treasurer

Dr. Yolanda King

Regent

Dr. David Lepre Sr.

Regent

Dr. Srinivas Mukkamala

Regent

Adrian Salustri

Student Regent

Dr. Stephen G. Wells

President

AGENDA

- | | |
|--|-------------|
| 1. Call to Order , Regent Armijo | Info |
| a) Proof of Meeting Notice , Regent Armijo | |
| 2. Approval of Agenda , Regent Armijo | Action |
| 3. Public Comment , Regent Armijo | Info |
| 4. Election of Officers , Regent Armijo | Action |
| 5. Individual Board Member Comments , Chair | Info |
| 6. New Business , Chair | Info/Action |
| 7. Executive Session , Chair
NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider
Legal and/or Personnel Matters) | Info |
| 8. 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 | Info/Action |
| 9. Adjournment , Chair | Action |