

**BOARD OF  
REGENTS**



**Board of Regents Special Meeting**

*Thursday, October 28, 2021*

*3:00 pm*

***Virtual Zoom Meeting***

**<https://zoom.us/j/94785211306>**

Or join by phone:

Dial: +1 (669) 900 6833 or +1 (253) 215 8782

Webinar ID: 947 8521 1306

***Deborah Peacock***

*Chair*

***Jerry Armijo***

*Secretary/Treasurer*

***Dr. David Lepre Sr.***

*Regent*

***Dr. Yolanda King***

*Regent*

***Veronica Espinoza***

*Student Regent*

***Dr. Stephen G. Wells***

*President*

**AGENDA**

- |  |             |
|--|-------------|
| <b>1. Call to Order</b> , Chair Peacock  | Info        |
| a) <b>Proof of Meeting Notice</b> , Chair Peacock  |             |
| <b>2. Approval of Agenda</b> , Chair Peacock   | Action      |
| <b>3. Executive Session</b> , Chair  | Info        |
| NMSA 1978, Sec 10-15-1 (H) (2), (If Required to Consider Legal and/or Personnel Matters)   |             |
| <b>4. 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</b> , Chair | Info/Action |
| <b>5. Adjournment</b> , Chair  | Action      |