ACTION ITEM

1. Confirmation of a Quorum and Adoption of Agenda

2. Approval of Meeting Minutes from October 14, 2021

EXECUTIVE SESSION

3. Vote to close the meeting and to proceed in Executive Session as follows:

   a. Presentation of FY21 External Financial Audit pursuant to exceptions at Section 10-15-1H NMSA (1978) and Section 12-6-5 NMSA (1978) (NM State Auditor’s Office, Moss Adams, KPMG, and Elizabeth Metzger, University Controller)

ACTION ITEM

4. Certification that only those matters described in Agenda item #3 were discussed in Executive Session and if necessary ratification of action, if any, taken in Executive Session

5. Approval of the UNM FY21 Annual Financial Statements Audit (NM State Auditor’s Office, Moss Adams, KPMG, and Elizabeth Metzger, University Controller)

6. Adjournment