

The University of New Mexico  
Board of Regents' Audit and Compliance Committee  
*May 1, 2024*  
*Scholes Hall, Roberts' Room*  
**Agenda**

**EXECUTIVE SESSION**

1. Vote to close the meeting and to proceed in Executive Session as follows:
  - a. Discussion of draft Internal Audit reports and information subject to attorney-client privilege; audit work plans; and information security and privacy report, pursuant to RPM 1.2 and NMSA 1978, § 10-15-1(H)(7) (2013);
  - b. Discussion of limited personnel matters as defined in and permitted by NMSA 1978, Section 10-15-1(H)(2).
2. Certification that only those matters described in Agenda item #1 were discussed in Executive Session and if necessary, ratification of action, if any, taken in Executive Session.
3. Adjournment