

INVESTED IN TOMORROW.

# **AdHoc Investigative Committee**

UNM Student Union Building • Santa Ana Room Albuquerque, NM 87131

### **Thursday, July 28, 2022**

9:00am

### **Committee Members**

Claudia Armijo, Chair Paula Fisher Roberto Ramirez

## AGENDA

#### 1. Call to Order

2. Roll Call

#### 3. Approval of Agenda

#### 4. Approval of AdHoc Committee Meeting minutes

1. Approval of November 9, 2021 meeting minutes Claudia Armijo, Action **Committee Chair** Approval of November 22, 2021 meeting minutes 2. Action 5. **Unfinished Business** A. Recommendation for Board Approval: Resolution of Action Claudia Armijo, Reprimand and Censure for Loretta Naranjo Lopez Committee Chair; Misty Schoeppner, Acting **General Counsel** 

#### 6. Adjournment

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 795-0712 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.