

The University of New Mexico

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April 20, 2007

UNM Regents' Audit Committee Schedules Special Meeting

The University of New Mexico Board of Regents Audit Committee will hold a special meeting on Monday, April 23, 2007, at 10 a.m. in the Roberts Room of Scholes Hall on the UNM main campus.

OPEN MEETING AGENDA

- I. Call to Order
- II. Roll Call

EXECUTIVE SESSION

- III. Vote to close the meeting and to proceed in Executive Session as follows:
 - a. Approval of Final Internal Audit Reports, pursuant to limited personnel matters exception at section 10-15-1.H (2), NMSA (1978) and exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at section 10-15-1.H (7), NMSA (1978).
 - b. Discussion of Preliminary Assessment of Harwood Museum Operations, pursuant to limited personnel matters exception at section 10-15-1.H (2), NMSA (1978) and exception for matters subject to attorney-client privilege pertaining to threatened or pending litigation at section 10-15-1.H (7), NMSA (1978).
- Vote to reopen the meeting.
- IV. Certification that only those matters described in agenda item 5 were discussed in executive session. Consideration of, and action on, the specified limited personnel matters and matters subject to attorney-client privilege discussed in executive session, if necessary.
- V. Adjournment

A copy of the agenda will be available at the Zimmerman Library Reserve Desk and at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/news/Regents'Agendas.htm> no later than 24 hours before the meeting.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

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