

**The University of New Mexico**

# NEWS RELEASE

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## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

### NOTICE & AGENDA Special Meeting of the UNM Board of Regents

**Monday, February 12, 2007 4:30 p.m.**  
**Albuquerque Hilton Hotel, Isleta Board Room**

The University of New Mexico Board of Regents will hold a Special Meeting on Monday, February 12, 2007, at 4:30 p.m. in the Isleta Board Room of the Albuquerque Hilton Hotel, which is located on University and Menaul Boulevards, Albuquerque, New Mexico.

The agenda of the meeting is as follows:

1. Adoption of the agenda and establishment of a quorum.
2. Executive Session
  - A. Vote to close the meeting, to discuss limited personnel matters pursuant to Section 10-15-1.H(2), NMSA, 1978, relating to candidate for the position of University President.
  - B. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session. Consideration of, and action on, the specific limited personnel matters discussed in Executive Session, if necessary.
4. Adjournment

Copies of this agenda will be available in University Communication and Marketing ( Welcome Center in the Cornell Parking Structure) at least 24 hours prior to the special 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 also should contact University Communication and Marketing.

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**The University of New Mexico** is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.

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