AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
January 08, 2008

Board of Regents Meeting 9:00 a.m.-11:30 a.m.  Student Union Ballroom C
1:00 p.m.-3:00 p.m.
Board of Regents Executive Session, Luncheon 11:30 a.m-1:00 p.m., Sandia room

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X. Adjournment

Executive Session will be held from 11:30 a.m. – 1:00 p.m in the Sandia Room.
Vote to close the meeting and to proceed in Executive Session.

B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H (7), NMSA (1978).
C. Vote to re-open meeting.
D. Certification that only those matters described in Agenda Items A and B, were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

BOR Agenda 1-08-08