



The University of New Mexico

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December 21, 2011

## **UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**

### **NOTICE & AGENDA Special Meeting of the UNM Board of REGENTS**

**Wednesday, January 4, 2012 8:30 a.m.  
Executive Conference Room, Scholes Hall**

The Regents will hold a Special Meeting on Wednesday, January 4, 2012, 8:30a.m. in the Executive Conference room in Scholes Hall.

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, regarding the decision and announcement of UNM's 21st president pursuant to exception Section 10-15-1.H(2), NMSA, 1978.
  - b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session.
4. Final action regarding decision and announcement of UNM's 21<sup>st</sup> President.
5. Adjournment

If you are an individual 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 a meeting of the Board of Regents, please contact the University Communications and Marketing Department at [ucam@unm.edu](mailto:ucam@unm.edu), 277-1989 prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact University Communications if an accessible format is needed.