

AGENDA OF THE SPECIAL MEETING OF THE REGENTS OF THE  
UNIVERSITY OF NEW MEXICO  
with the Gallup Campus Advisory Board

February 11, 2012, Saturday, 10:00 a.m.-1:00 p.m.

Executive Session/Luncheon noon-1:00 p.m.

End Zone Club, Tow Diehm Athletic Facility

1414 University Blvd. SE, Albuquerque, NM

TAB

- I. Confirmation of a Quorum: Adoption of the Agenda, *Regent President Jack L. Fortner* ..... 1
- II. Welcome and Introductions.
- III. Gallup Campus Update, Dr. Sylvia Andrew, Director ..... 2
- Campus Profile
  - Operating Agreement
  - Audit Update
  - Campus Challenges
- IV. Gallup Strategic Plan ..... 3
- XI. Vote to close the meeting and to proceed into Executive Session.
- XII. Executive Session will be held from noon until 1:00 p.m. in the End Zone Club
- A. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1.H (7) NMSA (1978).
  - B. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
  - C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).
- XIII. D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XII. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.
- XIV. Adjournment

