

Revised Agenda

BOR SPECIAL MEETING IN EXECUTIVE SESSION AND OPEN SESSION

JULY 9, 2013; 8:30am-3pm

Lettermen's Lounge (The Pit)

8:30 am Welcome/Breakfast

9:am Attendees: Regents & President

AGENDA	<u>TAB</u>
I. Confirmation of a Quorum: Adoption of the Agenda, <i>Regent President Jack L. Fortner</i> .....	1
II. University of New Mexico mission-purpose .....	2
III. Vote to Close the Meeting and proceed in Executive Session	
IV. Executive Session .....	3
A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978)	
<i>Noon-1pm: Luncheon – Regents only (closed session)</i> .....	4
V. Vote to re-open meeting and proceed in Open Session	
A. Confirm that only those matters described in Agenda Item IV. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.	
VI. Review Responsibilities of the Regents, BOR Policy 1.1.....	5
VII. Open Discussion	
A. Are we satisfied with Vision 2020 for UNM? .....	6
B. <u>Decision</u> : Assistant to the Board of Regents-position evaluation, discuss office budget..... <i>Jewel Washington, VP Human Resources</i>	7
C. Discuss process for Regents,' Action Required (A/R) tracking and follow-up.....	8
VIII. Summary of action items and dates for completion.	
IX. Adjournment	