



The University of New Mexico

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October 2, 2013

**UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS**

**NOTICE & AGENDA  
Special Meeting  
Saturday, October 5, 2013, 2-3 pm  
McDavid Lounge, The Pit**

UNM Board of Regents President, Jack L. Fortner and NMSU Board of Regents Chair Mike Cheney call a joint UNM, NMSU Board of Regents' Special Meeting. The meeting will be held on Saturday, October 5, 2013, from 2:00 to 3:00 pm in the McDavid Lounge, in The Pit, located on the southwest corner of Avenida Cesar Chavez and University Boulevard, in Albuquerque, NM. The meeting will take place in open session; the agenda for the meeting will include information and discussion items only.

Following is the agenda for the meeting:

- I. Call to order, confirmation of a quorum and adoption of the agenda, Jack L. Fortner, UNM Board of Regents President; Mike Cheney, NMSU Board of Regents Chair
- II. Discussion, 2014 Legislative Issues
  - a. Funding Formula (Carruthers)
  - b. Capital Outlay (Rel, Saavedra)
  - c. Lottery (Frank)
  - d. Education Reform (Abdallah, Howard)
- III. Discussion, Future UNM, NMSU Joint Meetings
- IV. Adjournment

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this formal Notice & Agenda will be made available for public inspection at least 72 hours before the meeting. Copies of this agenda can be accessed online at, <http://regents.unm.edu/meetings/index.html>.

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.