



The University of New Mexico

October 16, 2013

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**NOTICE & AGENDA
Special Meeting
Saturday, October 19, 2013, 4 pm
McCorkle Room, SSSC Building**

Board of Regents President, Jack L. Fortner calls a Special Meeting of the Board of Regents with UNM Taos Advisory Board. The meeting will be held on Saturday, October 19, 2013, beginning at 4 pm and ending at the close of discussion, in the McCorkle Room, second floor of the Student Success and Services Center (SSSC), located 1155 University Blvd SE, Albuquerque, NM. The meeting will take place in open session.

Following is the agenda for the meeting:

- I. Call to order, confirmation of a quorum and adoption of the agenda, *Jack L. Fortner, President of the Board of Regents*
- II. Discussion, UNM Taos Operating Agreement
- III. Adjournment

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this Board of Regent Special Meeting will be noticed and agenda provided to the public at least 72 hours before the meeting. Meeting information is available to the public online at unmevents.unm.edu and also on the Regents' webpage, 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, 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.