



The University of New Mexico

July 19, 2013

**Notice & Agenda of a Special Meeting of
The University of New Mexico Board of Regents
Tuesday, July 23, 2013
2:00 p.m.
Scholes Hall, Roberts Room
Second Floor, Room 204
UNM Main Campus
(Open Session will be tape recorded)**

Board of Regents' President, Jack L. Fortner calls a Board of Regents Special Meeting, to be held on Tuesday, July 23, 2013, at 2:00 pm. in Roberts Room of Scholes Hall, located 1800 Roma Ave. NE, on the UNM Main Campus. The meeting will be held in Open Session and in Executive Session.

The agenda for the meeting is as follows:

- I. Call to Order and Confirmation of a quorum, Bradley C. Hosmer, Secretary and Treasurer, Board of Regents
- II. Vote to Adopt Agenda
- III. Comments from Regents
- IV. Action Item
 - a. Consideration of strategic initiative for UNM Health Sciences Center and UNM Health System to engage in targeted increase in regional and local hospital affiliations/ventures to meet Vision2020 goals.
- V. Vote to close the meeting and to proceed in Executive Session
- VI. Executive Session
 - 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 the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
- VII. Vote to re-open the meeting
 - a. Certification that only those matters described in Agenda Item VI. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.
- VIII. Vote to Adjourn

Copies of this Notice & Agenda will be available in the University Communication and Marketing Department at least 72 hours prior to the meeting and at <http://www.unm.edu/regents/>.

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.