



The University of New Mexico

December 16, 2013

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

NOTICE

Special Meeting

**Friday, December 20, 2013, 12:30-2:30 PM
Roberts Room, Scholes Hall
UNM Main Campus**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the University of New Mexico Board of Regents. The meeting will be held on Friday, December 20, 2013, from 12:30 to 2:30 PM in the Roberts Room (Rm. 204) of Scholes Hall on the UNM Main Campus. The address for Scholes Hall is 1800 Roma Ave. NE, Albuquerque NM, 87106. The meeting will take place in open session.

The meeting agenda will be as follows:

- I. Call to Order, *Jack L. Fortner, President, Board of Regents*
- II. Consideration and possible approval of Innovate ABQ Downtown
President Robert Frank, et al.
 - a. Questions posed by UNM Regents and Administration Response
 - b. Questions and Comments from Regent Advisors
- III. Public Comment
- IV. Adjourn

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), the agenda for the special meeting is made available at least 72 hours before the meeting and is accessible online at, 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.