



May 19, 2014

**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS**

**NOTICE AND AGENDA**  
**Special Meeting in Closed Session**  
**Friday May 23, 2014; 1:00 - 3:00 PM**  
**Hibben Center, Room 104**  
**UNM Main Campus**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Friday, May 23, 2014 from 1:00 to 3:00 PM in Room 104 of the Hibben Center for Archeological Research, located east of University Blvd. between Las Lomas and Dr. M. L. King Jr. Ave. on UNM Main Campus.

The agenda for the meeting is as follows:

1. Call to order, confirmation of a quorum and adoption of the agenda  
*Jack L. Fortner, President, Board of Regents*
2. Vote to close the meeting
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), NMSA (1978)
4. Vote to open the meeting and certification that only the matters described in agenda item 3 were discussed in closed session and if necessary final action with regard to those matters will be taken in open session
5. Adjournment

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), the notice and the agenda for the special meeting are made available at least 72 hours before the meeting and accessible online at the public website, [regents.unm.edu/meetings/index.html](http://regents.unm.edu/meetings/index.html).