



August 1, 2014

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

**NOTICE AND AGENDA
Special Meeting in Closed Session
Friday, August 8, 2014, 7:45-8:45 AM
Cherry Silver Room, SUB
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, August 8, 2014, from 7:45 to 8:45 AM in the Cherry Silver Room of the Student Union Building on UNM Main Campus for purposes only of discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), NMSA (1978).

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, regents.unm.edu/meetings/index.html.