



June 4, 2015

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

NOTICE AND AGENDA
Special Meeting in Closed Session
Thursday June 11, 2015; 12:00 Noon
The Lettermen's Lounge – WisePies Arena
1111 University Blvd. SE

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents on Thursday, June 11, 2015 commencing at 12:00 Noon. The meeting will be held in closed session for the purposes of discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978).

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.