



December 7, 2015

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA Special Meeting in Closed Session Friday, December 11, 2015, 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, December 11, 2015, from 7:45 to 8:45 AM in the Cherry Silver Room, third level of the Student Union Building on UNM Main Campus. The agenda for the meeting will be as follows:

1. Call to order, establish a quorum, and vote to close the meeting
2. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
3. Discussion and determination where appropriate of matters involving only one source or contents of competitive sealed proposals under the Procurement Code, pursuant to Section 10-15-1.H(6), NMSA (1978)
4. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
5. Vote to open the meeting and certification that only those items specified in the closed session agenda were discussed and if necessary take action on items in open session
6. Adjourn

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.