



November 11, 2016

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA Special Meeting in Closed Session Tuesday, November 15, 2016, 7:45 - 8:45 AM Cherry Silver Room, SUB UNM Main Campus

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Tuesday, November 15, 2016, from 7:45 to 8:45 AM in the Cherry Silver Room, third level of the Student Union Building (SUB) on UNM Main Campus. The agenda for the meeting will be the following:

1. Call to order, confirmation of a quorum and adoption of the agenda
Rob Doughty, President, Board of Regents
2. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1H(2), NMSA (1978)
3. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1H(8), NMSA (1978)
4. Discussion and decision, if appropriate, of strategic or long-range plans of public hospitals as permitted by Section 10-15-1H(9), NMSA (1978)
5. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1H(7), NMSA (1978)
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.