



February 24, 2017

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA

Special Meeting

Thursday, March 2, 2017, 1:00-2:00 PM

Roberts Room, #204, Scholes Hall

UNM Main Campus

Board of Regents President Robert Doughty calls a Special Meeting of the Board of Regents to be held on Thursday, March 2, 2017, from 1:00 to 2:00 PM in the Roberts Room of Scholes Hall on UNM Main Campus. The meeting will take place in open session. Following is the agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda
Robert Doughty, President, Board of Regents
2. Approval of Bond Pricing Resolution for the improvement revenue bonds UNM Series 2017
3. Request for approval of the Increase in the UNM Foundation Development Funding Allocation from 160 basis points to 185 basis points, effective April 1, 2017, retroactive to July 1, 2016
4. 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.