



November 17, 2017

## **UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**

### **NOTICE AND AGENDA Special Meeting in Closed Session Monday, November 20, 2017, 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. The meeting will be held in Closed Session on Monday, November 20, 2017, commencing at 2:00 PM in Roberts Room of Scholes Hall on UNM Main Campus. Some board members may join the meeting telephonically.

The agenda for the meeting is as follows:

1. Call to order, confirmation of a quorum and adoption of the agenda  
*Robert Doughty, President, Board of Regents*
2. Vote to close the meeting
3. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), 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. Adjourn

If you are an individual with a disability who is in need of a reader, amplifier qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at [ucam@unm.edu](mailto:ucam@unm.edu), 277-5813, if an accessible format is needed.