The Regents will hold Special Meetings on the following dates and times with the announced candidates for the position of UNM Hospital CEO. Meetings will be held on April 20, 1:00-2:30 PM; April 23, 8:30-10:00 AM; and April 23, 10:30 AM to 12:00 PM in the Presidents’ Boardroom, Hodgin Hall (1889 Central NE) on Main Campus.

The agenda for each meeting is as follows:

1. Adoption of agenda and establishment of a quorum
2. Executive Session
   a. Vote to close the meeting, to discuss limited personnel matters as permitted by Section 10-15-1.H.(2), NMSA, 1978, relating to candidate for the position of UNM Hospital CEO
   b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2 were discussed in Executive Session, and if necessary, final action with regard to those matters will be taken in open session.
4. Adjournment

Note: A quorum of regents was not made for any of the above noticed meetings. Following is a list of members who attended each meeting:

April 20: Regents Garrett Adcock, Michael Brasher, and Marron Lee
April 23 at 8:30am.: Regents Garrett Adcock, Tom Clifford (by phone), and Marron Lee
April 23 at 10:30am.: Regents Garrett Adcock, Tom Clifford (by phone), and Marron Lee