



February 1, 2007

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

### **NOTICE & AGENDA Special Meeting of the UNM Board of REGENTS**

**Monday, February 5, 2007, 4:30 p.m.  
Albuquerque Hilton Hotel, Isleta Board Room**

The Regents will hold a Special Meeting on Monday, February 5, 2007, at 4:30 p.m. at the Albuquerque Hilton Hotel Isleta Board Room, which is located on University and Menaul Boulevards, Albuquerque, New Mexico.

The agenda of the meeting is as follows:

1. Adoption of the agenda and establishment of a quorum.
2. Executive Session
  - a. Vote to close the meeting, to discuss limited personnel matters pursuant to Section 10-15-1.H(2), NMSA, 1978, relating to candidate for the position of University President.
  - b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session. Consideration of, and action on, the specific limited personnel matters discussed in Executive Session, if necessary.
4. Adjournment

Copies of this Notice and Agenda are available in the University Communication and Marketing Department.

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 Communications and Marketing Department prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department if an accessible format is needed.

