



The University of New Mexico

February 12 , 2007

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE & AGENDA

Special Meeting of the UNM Board of REGENTS

Relating to the Selection of President of the University of New Mexico

Saturday, February 17, 2007, 9:00 a.m.

Student Union Building, Sandia Room

The Regents will hold a Special Meeting on Saturday, February 17, 2007, 9:00 a.m. in the Sandia Room of the Student Union Building on the campus of the University of New Mexico, Albuquerque, NM.

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 the selection of President of the University.
 - 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. Final Action to select individual for the position of President of the University of New Mexico.
5. Adjournment

Copies of this Notice and Agenda will be 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.

