



February 20, 2007

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE & AGENDA Special Meeting of the UNM Board of REGENTS

**Friday, February 23, 2007, 9:00 a.m.
Regents' Conference Room, Scholes Hall**

The Regents will hold a Special Meeting on Friday, February 23, 2007, 9:00 a.m. in the Regents' Conference room in Scholes Hall.

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
 - 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. Approval of contract for University President.
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.

