



The University of New Mexico

December 31, 2009

**UNIVERSITY NEW MEXICO
BOARD OF REGENTS**

**NOTICE & AGENDA FOR BOARD OF REGENTS' SPECIAL MEETING
Wednesday, January 6, 2010
8:00 a.m., Los Poblanos Inn and Cultural Center, Los Ranchos de Albuquerque,
New Mexico**

The University of New Mexico Board of Regents will meet on Wednesday, January 6, 2010, from 8:00 a.m. until completed, at the Los Poblanos Inn and Cultural Center, 4803 Rio Grande Blvd. NW in Los Ranchos de Albuquerque 87107. The agenda for the meeting will be as follows:

1. Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents.
2. Vote to close the meeting and to proceed in Executive Session.
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978).
4. Discussion and determination where appropriate of potential purchase, acquisition of real property, pursuant to Sections 10-15-1.H (7 & 8), NMSA (1978).
5. Vote to re-open public meeting.
6. Certification that only those matters described in Agenda Items 3 and 4 above were discussed in Executive Session and, if necessary, ratification of actions, if any, taken in Executive Session.
7. Adjournment.

If you are an individual with a disability who is in need of a reader, amplifier qualified signed 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 Department of Communications prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department of Communications if an accessible format is needed.