



The University of New Mexico

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December 5, 2011

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS  
NOTICE & AGENDA  
Special Meetings of the UNM Board of REGENTS  
December 8, 9, 12, 13, 14, 2011  
7:30-9:00 a.m. and 7:00-9:30 p.m.**

The Regents will hold Special Meetings on the following dates and times with the announced candidates for the position of President of the University of New Mexico. Breakfast meetings will be held on December 8, 9, 12, 13, 14, 2011, 7:30-9:00 a.m. at the Embassy Suites, Albuquerque, New Mexico. Dinner meetings will be held on December 8, 9, 12, 13, 14, 2011 from 7:00-9:30 p.m. at the Letterman's Lounge, University of New Mexico Pit, as well as a Los Ranchos residence.

The agenda for each 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 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 at [ucam@unm.edu](mailto:ucam@unm.edu), 277-1989 if an accessible format is needed.

