



The University of New Mexico

December 14, 2011

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE & AGENDA Special Meeting of the UNM Board of REGENTS

**Tuesday, December 20, 2011, 1:30 p.m.
Executive Conference Room, Scholes Hall**

The Regents will hold a Special Meeting on Tuesday, December 20, 2011, 1:30 p.m. in the Executive 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 applicants for the position of President pursuant to exception 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. Adjournment

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 at ucam@unm.edu, 277-1989 prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact University Communications if an accessible format is needed.

