



The University of New Mexico

July 3, 2012

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE & AGENDA for Board of Regents' Special Meeting July 10, 2012, Tuesday, 9:00 a.m. Tow Diehm Athletics Facility, End Zone Club

The University of New Mexico Board of Regents will meet in **Executive Session** on Tuesday, July 10, 2012, from 9:00 a.m. until completed in the End Zone Club of the Tow Diehm Athletic Facility located at 1414 University Blvd. SE, Albuquerque, New Mexico.

The agenda of the meeting is as follows:

1. Confirmation of a quorum and adoption of the agenda, Jack L. Fortner, President, Board of Regents
2. Vote to close the meeting, and 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 threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
5. Vote to re-open the public meeting.
6. Certification that only those matters described in Agenda Item 3 and 4 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 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.

