



The University of New Mexico

February 7, 2014

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**NOTICE AND AGENDA
Special Meeting in Closed Session
Tuesday, February 11, 2014, 7:45-8:45 AM
Cherry Silver Room, SUB
UNM Main Campus**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the University of New Mexico Board of Regents. The meeting will be held in Closed Session on Tuesday, February 11, 2014, from 7:45 to 8:45 AM in the Cherry Silver Room of the Student Union Building on UNM Main Campus.

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. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
6. Vote to re-open the public meeting.
7. Certification that only those matters described in Agenda Items 3, 4, and 5 were discussed in Executive Session.
8. Adjournment.

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), the agenda for the special meeting is made available at least 72 hours before the meeting and is accessible online at, regents.unm.edu/meetings/index.html.