



THE UNIVERSITY *of*  
NEW MEXICO

June 10, 2014

**UNIVERSITY OF NEW MEXICO  
BOARD OF REGENTS**

**NOTICE AND AGENDA  
Special Meeting in Closed Session  
Friday, June 13, 2014, 8:15-8:45 AM  
Cherry Silver Room, SUB  
UNM Main Campus**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Friday, June 13, 2014, from 8:15 to 8:45 AM in the Cherry Silver Room of the Student Union Building on UNM Main Campus for the purposes only of discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), NMSA (1978).

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978, this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, [regents.unm.edu/meetings/index.html](http://regents.unm.edu/meetings/index.html).