

August 22, 2014

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE OF SPECIAL MEETING Friday, September 5, 2014 8:00 AM McDavid Lounge, University Arena (The Pit) 1414 University Blvd. SE, Albuquerque NM, 87106

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents. The Regents will attend the Health Sciences Center (HSC) Board of Directors meeting on Friday, September 5, 2014. The meeting will begin at 8:00 a.m., in the McDavid Lounge, University Arena, at the intersection of Avenida Cesar Chavez and University Blvd, Albuquerque, New Mexico. This official notice is pursuant to Section 10-15-1B, NMSA (1978).

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), the meeting agenda will be available at least 72 hours prior to the meeting and accessible on the public website, <u>regents.unm.edu</u>.

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 Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at <u>ucam@unm.edu</u>, 277-5813, if an accessible format is needed.