



September 17, 2014

**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS**

**NOTICE & AGENDA**

**Special Meeting**

**Saturday, September 20, 2014, 1-3 pm**  
**Pete. V. Domenici Hall, NMSU Campus**  
**3014 McFie Circle, Las Cruces, NM 88003**

Board of Regents President, Jack L. Fortner, calls a special meeting of the University of New Mexico Board of Regents to coincide with a special meeting of the New Mexico State University Board of Regents. The joint meeting will be held in Las Cruces, New Mexico on Saturday, September 20, 2014, from 1:00 to 3:00 pm in the Yates Auditorium of the Pete V. Domenici Hall on New Mexico State University's Campus. The meeting will take place in open session; the agenda for the meeting will include information and discussion items only.

Following is the agenda for the meeting:

1. CALL TO ORDER
2. INTRODUCTIONS - Introduction of Press, Elected Officials, and Others
3. APPROVAL OF AGENDA
4. DISCUSSION of 2015 LEGISLATIVE ISSUES  
*Dr. David LePre, Exec. Dir. Council of University Presidents*
  - Funding Formula
  - Council of University Presidents Priorities
5. K-20 PIPELINE and the EMPLOYABILITY PARTNERSHIP  
*NMSU Regent Kari Mitchell; UNM Regent Suzanne Quillen*
6. ARTICULATION, *NMSU Deputy Provost, Greg Fant*
7. JOINT RESEARCH PROJECTS NMSU/UNM  
*Dr. Jeffrey Arterburn, NMSU Regents Professor, Dept. of Chemistry and Biochemistry*  
*Dr. Eric Prossnitz, UNM Cancer Center, Dept. of Cell Biology and Physiology*
8. OTHER/COMMENTS
9. ADJOURNMENT

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this Notice & Agenda for the special meeting is made available at least 72 hours before the meeting. Copies of this agenda can also be accessed on the public website, <http://regents.unm.edu/meetings/index.html>.

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 2 days 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 [ucam@unm.edu](mailto:ucam@unm.edu), 277-5813, if an accessible format is needed.