



October 24, 2014

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

**REVISED NOTICE AND AGENDA
Special Meeting
Wednesday, October 29, 2014
12:00 – 12:30 PM
Roberts Room, 2nd floor Scholes Hall
1800 Roma Ave. NE, Albuquerque, NM 87106**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents. The meeting will be held in open session and will commence at 12:00 Noon on Wednesday, October 29, 2014, in Roberts Room of Scholes Hall on main campus of the University. Some of the members and attendees will join the meeting telephonically.

Following is the agenda:

- I. Call to Order and Confirmation of a quorum, *Regent James H. Koch*
- II. Vote to Adopt the Agenda
- III. Action Items
 - a. Approval of the Pricing Resolution for the UNM Series 2014A and 2014B Bonds
Andrew Cullen, AVP, Planning, Budget and Analysis
 - b. Approval of Innovate ABQ Board of Directors
President Robert Frank
- IV. Adjourn

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.

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 ucam@unm.edu, 277-5813, if an accessible format is needed.