



January 26, 2015

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA

Special Meeting

Thursday, January 29, 2015

4:00 PM

Roberts Room, 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 4:00 PM on Thursday, January 29, 2015 in Roberts Room of Scholes Hall on main campus of the University. (Note: the meeting will take place after adjournment of the Regents' Academic/Student Affairs and Research Committee (ASAR) regular meeting scheduled to take place on the same day.)

Some of the Regents will join the special meeting telephonically. The meeting is for the purpose of approving items related to the Innovate ABQ, Inc. Board of Directors.

Following is the agenda:

- I. Call to Order and Confirmation of a quorum, *Regent President Jack. L. Fortner*
- II. Adopt the Agenda
- III. Action Items – Innovate ABQ, Inc. Board of Directors
 - a. Approval of number of seats
 - b. Approval of members
- 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.