



April 29, 2016

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA Special Meeting in Closed Session Wednesday, May 4, 2016, 12:00-1:00 PM President's Conference Room 141, Scholes Hall UNM Main Campus

Board of Regents President, Robert Doughty, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Wednesday, May 4, 2016, from 12:00 to 1:00 PM in the President's Conference Room #141 of Scholes Hall on UNM Main Campus. The agenda for the meeting will be as follows:

The agenda for the meeting is as follows:

1. Call to order, confirmation of a quorum and adoption of the agenda
Robert Doughty, President, Board of Regents
2. Vote to close the meeting
3. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
4. Vote to open the meeting and certification that only the matters described in agenda item 3 were discussed in closed session and if necessary final action with regard to those matters will be taken in open session
5. 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.