



May 9, 2016

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

**NOTICE AND AGENDA
Special Meeting in Closed Session
Friday, May 13, 2016, 7:45 - 8:45 AM
Hodgin Hall, 'Library'
UNM Main Campus
(1889 Central Ave. NE)**

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Friday, May 13, 2016, from 7:45 to 8:45 AM in the 'Library' Room of Hodgin Hall on Main Campus. The agenda for the meeting will be as follows:

1. Call to order, confirm a quorum, adopt the agenda
Robert Doughty, President, Board of Regents
2. Vote to close the meeting
3. Discussion of personally identifiable information about an individual student, as permitted by Section 10-15-1.H(4), NMSA (1978)
4. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
5. Vote to open the meeting and certification that only those items specified in the closed session agenda were discussed and if necessary take action on items in open session
6. 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.