



September 16, 2016

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

NOTICE AND AGENDA
Special Meeting
Monday September 19, 2016; 5:00 PM
Roberts Room, Scholes Hall
UNM Main Campus

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents on Monday, September 19, 2016 to be held in the Roberts Room 204 of Scholes Hall, commencing at 5:00 PM. The meeting will be held in open and closed session for the purposes of discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1(2), NMSA (1978). Regents may attend the meeting telephonically.

Following is the agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda
Rob Doughty, President, Board of Regents
2. Vote to close the meeting
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), 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), the notice and the agenda for the special meeting are made available at least 72 hours before the meeting and accessible online at the public website, regents.unm.edu/meetings/index.html.