

November 9, 2016

## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

## NOTICE AND AGENDA Special Meeting with Bernalillo County Commissioners Tuesday, November 15, 2016; 1:00-3:00 PM Bobo Room, Hodgin Hall, UNM Main Campus 1889 Central Ave NE, Albuquerque, NM 87106

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents on Tuesday, November 15, 2016 from 1:00 to 3:00 PM. The meeting will be with Bernalillo County Commissioners and be held in open session. Following is the agenda for the meeting.

- 1. Call to order, confirmation of a quorum and adoption of the agenda *Rob Doughty, President, Board of Regents*
- 2. Open Discussion regarding opportunities for collaboration, including:
  - a. Health Care: re. Mill Levy
  - b. Mental Health Programs
  - c. Innovate ABQ

3. 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, <u>regents.unm.edu/meetings/index.html</u>.