



December 4, 2016

## **UNIVERSITY OF NEW MEXICO**

### **BOARD OF REGENTS**

#### **NOTICE AND AGENDA**

**Special Meeting in Closed Session  
Wednesday December 7, 2016; 1:00 PM  
Roberts Room, Scholes Hall rm. 204  
UNM Main Campus**

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents on Wednesday, December 7, 2016 commencing at 1:00 PM. The meeting will be held in 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). The agenda for the meeting is as follows:

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 as permitted by Section 10-15-1 (2), NMSA (1978)
  - a. Robert G. Frank
4. Vote to open the meeting and certification that only the matters described in agenda item 3 were discussed in closed session
5. Possible Action to decide whether to place President Robert G. Frank on administrative leave with pay pending completion of an internal investigation.
6. Possible Action to provide President Robert G. Frank with notice of proposed termination for just cause.
7. 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](http://regents.unm.edu/meetings/index.html).