



December 9, 2016

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA Special Meeting in Closed Session Tuesday, December 13, 2016, 7:45 - 8:45 AM Cherry Silver Room, SUB UNM Main Campus

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 Tuesday, December 13, 2016, from 7:45 to 8:45 AM in the Cherry Silver Room, third level of the Student Union Building (SUB) on UNM Main Campus. The agenda for the meeting will be the following:

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, and if necessary, vote and ratify any actions in open session at the end of this Special Meeting.
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.