



October 5, 2017

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS  
NOTICE & AGENDA  
Special Meetings**

**October 9, 10, 17, 23, 24, 2017  
2:45-4:45 PM and 7:00-8:30 PM**

The Regents will hold Special Meetings on the following dates and times with the announced candidates for the position of President of the University of New Mexico. Meetings will be held on October 9, 10, 17, 23, 24, 2017, 2:45-4:45 p.m. in the Board Room at Hodgin Hall on Main Campus. Dinner meetings will be held on October 9, 10, 17, 23, 24, 2017 from 7:00-8:30 p.m. at University House or at Hodgin Hall on Main Campus.

The agenda for each meeting is as follows:

1. Adoption of agenda and establishment of a quorum
2. Executive Session
  - a. Vote to close the meeting, to discuss limited personnel matters as permitted by Section 10-15-1.H.(2), NMSA, 1978, relating to candidate for the position of University President
  - b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2 were discussed in Executive Session, and if necessary, final action with regard to those matters will be taken in open session.
4. Adjournment

If you are an individual with a disability who is in need of a reader, amplifier qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at [ucam@unm.edu](mailto:ucam@unm.edu), 277-5813, if an accessible format is needed.