



February 19, 2018

CANCELLATION NOTICE
(The below meeting is cancelled)

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

NOTICE AND AGENDA
Special Meeting
Monday, February 19, 2018, 8:00 AM
Roberts Room, Scholes Hall
UNM Main Campus

Board of Regents President, Robert Doughty, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Monday, February 19, 2018, commencing at 8:00 AM in Roberts Room #204, Scholes Hall, UNM Main Campus. This meeting is a follow-up to the February 13, 2018 Board of Regents' Closed Session, during which University Counsel erroneously advised members that final action on a personnel matter could be ratified in Closed Session.

Some members may join the meeting telephonically. Following is the agenda for the meeting.

Agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda
Robert Doughty, President, Board of Regents
2. Vote to close the meeting
3. Discussion of limited personnel matters as permitted by Section 10-15-1.H(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 final action will be taken in Open Session
5. Adjourn