



February 2, 2018

CANCELLATION NOTICE
(The below meeting is cancelled)

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

Revised NOTICE AND AGENDA
Special Meeting in Closed Session
Friday, February 2, 2018, 2:00 PM
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 Friday, February 2, 2018, commencing at 2:00 PM in Roberts Room #204, Scholes Hall, UNM Main Campus. 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 and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
4. Discussion of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
5. Vote to open the meeting and certification that only the matters described in agenda items 3. and 4. were discussed in closed session and if necessary final action with regard to those matters will be taken in open session
6. Adjourn