



February 15, 2018

## **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

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.