



September 13, 2019

UNIVERSITY OF NEW MEXICO

NOTICE OF MEETING REGENTS' AD HOC GOVERNANCE COMMITTEE

**Tuesday, September 17, 2019
(Time: Directly Following the Board of Regents' Meeting)
Margaret & Turner Branch Benefactors Lounge
Center for the Arts Building, Main Campus**

The Regents' Ad Hoc Governance Committee will meet on Tuesday, September 17, 2019 for the purposes of discussing the committee's charge and issues that the committee will review and consider. The meeting is scheduled to commence after adjournment of the noticed regular meeting of the full Board of Regents. The location for the Ad Hoc Governance Committee meeting will be the Margaret & Turner Branch Benefactors Lounge, in the Center for the Arts Building on Main Campus.