



February 25, 2019

## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

### NOTICE AND AGENDA

#### Special Meeting

Thursday, February 28, 2019, 1:00 PM

Roberts Room, Scholes Hall

UNM Main Campus

Board of Regents President, Robert Doughty, calls a Special Meeting of the Board of Regents. The special meeting will be held on Thursday, February 28, 2019, commencing at 1:00 PM in Roberts Room #204, Scholes Hall, on 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. Briefing: Upcoming HLC Accreditation Visit  
*Interim Provost Rich Wood*
3. Comments from Regents and Discussion
4. Briefing: UNM Faculty Petition Regarding Initial Certification of a New Bargaining Unit  
*Chief Legal Counsel Loretta Martinez*
5. Comments from Regents and Discussion
6. Executive Session (*Roll Call Vote to Close the Meeting*)
  - a. Discussion, and determination where appropriate, of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
7. Vote to re-open the meeting and certification that only those matters described in Agenda Item 6. were discussed in Executive Session
8. Adjourn

To comply with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, [regents.unm.edu/meetings/index.html](https://regents.unm.edu/meetings/index.html).

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.