



April 6, 2020

## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

### **\*\* Notice of Meeting Cancellation \*\***

The Board of Regents April 7, 2020 special meeting is cancelled, to be rescheduled for a later date.

*The below Notice/Agenda went out on April 3, 2020; the meeting is now cancelled:*

**Special Meeting**  
**Tuesday, April 7, 2020, 10:45 AM**  
**(Virtual Meeting)**

Board of Regents President, Douglas M. Brown, calls a Special Meeting of the Board to be held in open session on Tuesday, April 7, 2020, commencing at 10:45 AM. The item to be addressed at this meeting is time sensitive and cannot wait, thus in accordance with the New Mexico Attorney General's Open Government Division Advisory, the meeting will be held as a virtual meeting only.

Members of the public may attend the open session meeting via the following conference call phone number and access code: **1-866-814-9555; code 4416602277**

Following is the meeting agenda:

- A. Call to order
- B. Confirmation of a quorum, *Douglas M. Brown, President of the Board*
- C. Adoption of the Agenda
- D. Action Item: Approval of certain UNM School of Medicine M.D. Spring 2020 Degree Candidates
- E. 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 special meeting and accessible on the public website, <https://regents.unm.edu/>.