



Januray 17, 2020

## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS NOTICE & AGENDA FOR A SPECIAL MEETING

Friday, January 24, 2020  
9:00 AM

Roberts Room, Scholes Hall, UNM Main Campus

The University of New Mexico Board of Regents will hold a special meeting in open session on Friday, January 24, 2020, commencing at 9:00 AM. The location for the meeting will be in Scholes Hall, Roberts Room #204, on UNM Main Campus. Some members on the Board may join the meeting telephonically.

Following is the agenda for the meeting:

1. Call to Order and Confirmation of a Quorum, *Regent President Doug Brown*
2. Adoption of the Agenda
3. Discussion and Approval of MOU with the City of Rio Rancho relative to development of Health Sciences Rio Rancho Campus, including NMFA funding of the Orthopedic Center of Excellence, *Paul Roth, M.D., Ava Lovell, Jamie Silva-Steele*
4. Adjourn

In compliance 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, <http://regents.unm.edu/>.

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.

