

Revised
 AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 August 12, 2008
 9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
 Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Sandia Room

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XI. Public Comment

XII. Adjournment

XIII. **Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room.**

Vote to close the meeting and to proceed in Executive Session.

- A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978).
- B. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978).
- C. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1H(8), NMSA (1978).
- D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XIII. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.