



The University of New Mexico

November 13, 2013

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**NOTICE & AGENDA
Special Meeting
Saturday, November 16, 2013, 2 pm
McDavid Lounge, The Pit**

Board of Regents President, Jack L. Fortner calls a Special Meeting of the Board of Regents with UNM Valencia Advisory Board. The meeting will be held on Saturday, November 16, 2013, from 2:00 to 3:30 pm in the McDavid Lounge, in The Pit, located on the southwest corner of Avenida Cesar Chavez and University Boulevard, in Albuquerque, NM. The meeting will take place in open session.

Following is the agenda for the meeting:

- I. Call to order, confirmation of a quorum and adoption of the agenda, *Jack L. Fortner, President of the Board of Regents*
- II. Discussion, UNM Valencia Operating Agreement
- III. Adjournment

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda will be provided to the public at least 72 hours before the meeting. Meeting information is available to the public online at, unmevents.unm.edu and on the Regents' webpage, 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 Communications and Marketing Department at ucam@unm.edu, 277-1989 prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact University Communications if an accessible format is needed.