



December 5, 2014

## **UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**

**NOTICE AND AGENDA  
Special Meeting in Closed Session  
Friday, December 12, 2014, 7:45 - 8:45 AM  
Cherry Silver Room, SUB  
UNM Main Campus**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Friday, December 12, 2014, from 7:45 to 8:45 AM in the Cherry Silver Room of the Student Union Building on UNM Main Campus. The agenda for the meeting will be discussion of threatened litigation as permitted by 10-15-1.H(7) of NMSA (1978) and limited personnel matters as permitted by 10-15-1.H(2) of NMSA (1978).

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, [regents.unm.edu/meetings/index.html](http://regents.unm.edu/meetings/index.html).