



August 6, 2015

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA OF SPECIAL MEETING

Regent Orientation

Tuesday, August 11, 2015, 8:30 AM

Roberts Room, Scholes Hall, Main Campus

(before the F&F Committee meeting at 1:00 PM)

Board of Regents President Jack L. Fortner calls a Special Meeting of the Board of Regents. The meeting will be an information only, open session Regent orientation, on Tuesday, August 11, 2015, commencing at 8:30 AM in Roberts Room of Scholes Hall, located on main campus of the University. In accordance with the Open Meetings Act, Section 10-15-1(F) N.M.S.A. 1978, copies of the agenda are made available at least 72 hours prior to the meeting and accessible on the public website, regents.unm.edu.

Following is the agenda for the meeting.

-
- | | |
|--|-----------------------------|
| 1. Call to Order and Introduction | <i>Regent James H. Koch</i> |
| 2. Regents' Office | <i>Mallory Reviere</i> |
| 3. President's Office | <i>Bob Frank</i> |
| 4. University Counsel | <i>Elsa Cole</i> |
| 5. Administrative Support | <i>David Harris</i> |
| 6. Provost's Organization | <i>Chaouki Abdallah</i> |
| 7. Enrollment Management | <i>Terry Babbitt</i> |
| 8. Research Park Corporations | |
| a. Lobo Energy | <i>Jeff Zumwalt</i> |
| b. STC.UNM | <i>Lisa Kuuttila</i> |
| c. Lobo Development | <i>Regent James H. Koch</i> |
| 9. Sandia Foundation | <i>Bob Goodman</i> |
| 10. Athletics | <i>Paul Krebs</i> |
| 11. Alumni Association | <i>Karen Abraham</i> |
| 12. <i>Regent Rob Doughty's Comments</i> | |
| 13. <i>Regent Marron Lee's Comments</i> | |
| 14. <i>Student Regent Ryan Berryman's Comments</i> | |
| 15. Adjourn | |

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, 277-5813, if an accessible format is needed.