



**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**SPECIAL MEETING
Thursday, July 19, 2018
Open Session - 9:00 AM
Student Union Building, Ballrooms A&B
Closed Session - Cherry Silver Room (3rd level of SUB)**

AGENDA

- I. Call to Order, Confirmation of a Quorum, Adoption of the Agenda – *Regent President Rob Doughty*
- II. Introduction – *President Garnett S. Stokes*
- III. Public Comment
- IV. Action Item
 - a. Discussion and Action on Athletics – *Eddie Nuñez, Rob Robinson, et.al.*
- V. Vote to close the meeting and proceed in Executive Session
 - a. Discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1.H(2), NMSA (1978)
- VI. Adjourn