



The University of New Mexico

January 19, 2007

Revised Location
UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE & AGENDA
Special Meeting of the UNM Board of REGENTS

Monday, January 22, 2007, 10:00 a.m.
Regent's Conference Room

The Regents will hold a Special Meeting on Monday, January 22, 2007, 10:00 a.m. in the Regent's Conference Room in Scholes Hall on UNM's main campus.

The agenda of the meeting is as follows:

1. Adoption of the agenda and establishment of a quorum.
2. Executive Session
 - a. Vote to close the meeting, to discuss limited personnel matters pursuant to Section 10-15-1.H(2), NMSA, 1978
 - b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session. Consideration of, and action on, the specific limited personnel matters discussed in Executive Session, if necessary.
4. Adjournment

Copies of the agenda will be available in the University Communication and Marketing Department 24 hours prior to the meeting.

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 prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Department if an accessible format is needed.

