



The University of New Mexico

January 23, 2007

**Revised**  
**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**

**NOTICE & AGENDA**  
**Special Meeting of the UNM Board of REGENTS**

**Wednesday, January 24, 2007 8:45 a.m.**  
**Regent's conference room**

The Regents will hold a Special Meeting on Wednesday, January 24, 2007 8:45 a.m. in the Regent's conference room in Scholes Hall .

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. Announcement of finalists for position of University President.
5. 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.

