



The University of New Mexico

August 9, 2007

**UNIVERSITY OF NEW MEXICO**  
**NOTICE AND AGENDA OF SPECIAL MEETING**  
**OF THE BOARD OF REGENTS**

**Monday, August 13, 2007 (9:00 a.m. – 5:00 p.m.)**  
**Hyatt Regency Tamaya Resort**  
**1300 Tuyuna Trail, Santa Ana Pueblo, New Mexico**

The Board of Regents of the University of New Mexico will hold a special meeting, in the form of a retreat, with the President of the University on Monday, August 13, 2007 from 9:00 a.m. until 5:00 p.m. The meeting will be held in the Bear A room, Hyatt Regency Tamaya Resort, 1300 Tuyuna Trail, Santa Ana Pueblo, New Mexico.

The Agenda of the Special Meeting will be as follows:

1. Adoption of Agenda and establishment of a quorum (9:00 a.m.)
2. Welcome and introductions (9:05 a.m.)
3. Vote to close meeting, pursuant to the exclusion for limited personnel matters contained in Section 10-15-1.H(2), NMSA 1978, to discuss goals and evaluation criteria for President. (9:45 a.m.)
4. Vote to open meeting (4:30 p.m.)
5. Review of accomplishments and outline of next steps (4:30 p.m.)
6. Adjourn (5:00 p.m.)

Copies of this Notice and Agenda are available in the Communication and Marketing Department.

If you are an individual with a disability who is in need of a reader, amplifier, qualified signed 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 Communication and Marketing Department Public Affairs as soon as possible prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Communications and Marketing Department if an accessible format is needed.