

August 12, 2009

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

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

**Tuesday, August 18, 2009, 10:00 a.m.
Regents' Conference Room, Scholes Hall**

The Regents will hold a Special Meeting on Tuesday, August 18, 2009, 10:00 a.m., in the Regents' Conference Room in Scholes Hall on the campus of the University of New Mexico.

The agenda of the special meeting is as follows:

Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents.

Appointment to fill two vacancies on UNM Medical Group, Inc. Board.

Vote to close the meeting and proceed in Executive Session.

Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978), relating to request for appellate review pursuant to Section 12.1 of the HSC's Professional Review Manual of the Medical Staff Bylaws.

Vote to re-open public meeting.

Certification that only those matters described in Agenda Item 4. above were discussed in Executive Session and, if necessary, ratification of actions, if any, taken in Executive Session.

Adjournment

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.