



The University of New Mexico

June 16, 2010

**UNIVERSITY NEW MEXICO
BOARD OF REGENTS**

NOTICE & AGENDA FOR BOARD OF REGENTS' SPECIAL MEETING

Tuesday, June 22, 2010

2:00 p.m.

Scholes Hall Conference Room 141

The University of New Mexico Board of Regents will meet in Executive Session, on Tuesday, June 22, 2010, from 2:00 p.m. until completed, at the Scholes Hall Executive Conference Room 141 on the main campus of the University of New Mexico. The agenda for the meeting will be as follows:

1. Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents.
2. Vote to close the meeting and to proceed in Executive Session.
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978), relating to the annual performance evaluation of President David J. Schmidly.
4. Vote to re-open public meeting.
5. Certification that only those matters described in Agenda Item 3 above were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.
6. Adjournment.

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