



The University of New Mexico

August 24, 2011

**UNIVERSITY NEW MEXICO
BOARD OF REGENTS**

**NOTICE & AGENDA REGENTS' SPECIAL MEETING
Presidential Search Committee
August 30, 2011 9:00 a.m. Hodgin Hall Bobo Room**

The University of New Mexico Board of Regents will hold a Special Meeting on Tuesday, August 30, 2011, 9:00 a.m. in the Hodgin Hall Bobo Room. This is the initial meeting of the Presidential Search Committee.

The agenda of the meeting is as follows:

1. Adoption of agenda and establishment of a quorum, Regent President Jack Fortner
2. Introduction of and comments by search consultant Alberto Pimentel.
3. Discussion of Position Description, Regent Bradley Hosmer
4. Discussion of the Search Process
5. Executive Session
 - A. Vote to close the meeting and proceed in Executive Session.
Discussion where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2),NMSA (1978)
 - B. Vote to re-open the meeting.
 - C. Certification that only those matters described were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in open session.
 - D. 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 University Communications and Marketing ucam@unm.edu, 277-1989. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact University Communications if an accessible format is needed.

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