



August 26, 2016

## UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

### NOTICE AND AGENDA

#### Special Meeting

**Thursday, September 1, 2016, 10:45 AM to 1:00 PM**  
**Roberts Room, Scholes Hall (Rm. 204)**  
**UNM Main Campus**

Board of Regents President, Robert Doughty, calls a Special Meeting of the Board of Regents, to be held on Thursday, September 1, 2016, from 10:45 AM to 1:00 PM in the Roberts Room #204 of Scholes Hall on UNM Main Campus. The meeting will be held in Open and Closed Session.

The agenda for the meeting is as follows:

1. Call to order, confirmation of a quorum and adoption of the agenda  
*Robert Doughty, President, Board of Regents*
2. Discussion and Approval of Alumni Association Operations MOU and Courtyard MOU
3. Vote to close the meeting
4. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H(8), NMSA (1978)
5. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
6. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978)
7. Vote to open the meeting and certification that only the matters described in agenda items 4, 5, and 6 were discussed in closed session and if necessary final action with regard to those matters will be taken in open session
8. Adjourn

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda is made available at least 72 hours before the meeting and accessible on the public website, [regents.unm.edu/meetings/index.html](http://regents.unm.edu/meetings/index.html).