



October 25, 2017

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS  
NOTICE & AGENDA  
Special Meeting in Closed Session**

**October 30, 2017**

**9:00 AM to 12:30 PM – Roberts Room (Rm. 204), Scholes Hall  
12:30 PM to 5:00 PM – Lettermen’s Lounge, Dreamstyle Arena**

The Regents will hold a Special Meeting in Closed Session on Monday, October 30, 2017 commencing at 9:00 AM in Roberts Room of Scholes Hall. At approximately 12:30 PM, the meeting will recess and reconvene in Lettermen’s Lounge in Dreamstyle Arena located on the southwest corner of the intersection of University Boulevard and Avenida Cesar Chavez (1255 University Blvd. SE, Albuquerque, NM 87131).

The agenda for the meeting is as follows:

1. Call to Order, Confirmation of a Quorum, Adoption of the Agenda
2. Executive Session
  - a. Vote to close the meeting to discuss candidates for the position of President as permitted by Section 10-15-1.H.(2), NMSA, 1978 and also to discuss a threatened or pending litigation item as permitted by Section 10-15-1.H.(7), NMSA, 1978
  - b. Vote to re-open the meeting
3. Certification that only those matters described in Agenda Item 2 were discussed in Executive Session, and if necessary, final action with regard to those matters will be taken in open session.
4. 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 Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at [ucam@unm.edu](mailto:ucam@unm.edu), 277-5813, if an accessible format is needed.