



October 30, 2017

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

**November 2, 2017  
9:00 AM – Roberts Room (Rm. 204), Scholes Hall**

The Regents will hold a Special Meeting on Thursday, November 2, 2017, 9:00 AM. The location for the meeting will be Roberts Room of Scholes Hall on Main Campus. Some members may join the meeting via conference phone.

The agenda for the meeting is as follows:

1. Call to Order, Confirmation of a Quorum, Adoption of the Agenda  
*Regent President Rob Doughty*
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
  - 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. Action Item: Selection of the 22<sup>nd</sup> President of The University of New Mexico
5. 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.