



April 17, 2018

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS
NOTICE & AGENDA
Special Meetings**

**April 20, 1:00 – 2:30 PM
April 23, 8:30 - 10:00 AM
April 23, 10:30 – 12:00 PM**

**President's Boardroom, Hodgin Hall
UNM Main Campus**

The Regents will hold Special Meetings on the following dates and times with the announced candidates for the position of UNM Hospital CEO. Meetings will be held on April 20, 1:00-2:30 PM; April 23, 8:30-10:00 AM; and April 23, 10:30 AM to 12:00 PM in the Presidents' Boardroom, Hodgin Hall (1889 Central NE) on Main Campus.

The agenda for each meeting is as follows:

1. Adoption of agenda and establishment of a quorum
2. Executive Session
 - a. Vote to close the meeting, to discuss limited personnel matters as permitted by Section 10-15-1.H.(2), NMSA, 1978, relating to candidate for the position of UNM Hospital CEO
 - 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

Note: A quorum of regents was not made for any of the above noticed meetings. Following is a list of members who attended each meeting:

April 20: Regents Garrett Adcock, Michael Brasher, and Marron Lee

April 23 at 8:30am.: Regents Garrett Adcock, Tom Clifford (by phone), and Marron Lee

April 23 at 10:30am.: Regents Garrett Adcock, Tom Clifford (by phone), and Marron Lee