



November 15, 2019

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS NOTICE & AGENDA FOR A SPECIAL MEETING

**Wednesday, November 20, 2019
3:00 – 5:00 PM**

Roberts Room, Scholes Hall, UNM Main Campus

The University of New Mexico Board of Regents will hold a special meeting in closed session on Wednesday, November 20, 2019, commencing at 3:00 PM. The location for the meeting will be in Scholes Hall, Roberts Room #204, on UNM Main Campus. The agenda for the meeting is as follows:

1. Call to Order and Confirmation of a Quorum, *Regent President Doug Brown*
2. Adoption of the Agenda
3. Vote to Close the Meeting (roll call vote)
4. Executive Session
 - a. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, as permitted by Section 10-15-1.H(8), NMSA (1978)
 - b. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(7), NMSA (1978)
 - c. Discussion of limited personnel matters, as permitted by Section 10-15-1.H(2), NMSA (1978)
 - d. Discussion and determination where appropriate of strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1.H(9), NMSA (1978), as amended
5. Vote to open the meeting and certification that only the matters described in agenda item 4 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in open session.
6. Adjournment

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, <http://regents.unm.edu/>.