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March 17, 2008

Lobo Development Corp. Board Schedules Special Meeting

The Board of Directors of Lobo Development Corporation will meet on Thursday, March 20, 2008, at 9 a.m. in the Roberts Room, second floor of Scholes Hall on the UNM main campus.

Agenda

1. Call to Order and Establishment of a Quorum
2. Election of Chair of the Board and Opening Comments
3. Approval of Bylaws
4. Election of President
5. President's Appointment of Vice President, Secretary and Treasurer
6. Organizational Resolutions
 - a. Ratification of Prior Acts
 - b. Establishment of Principal Executive Office and Appointment of Administrative Support Staff
 - c. Corporate Filing Requirements
 - d. Securing of Federal & State Employer Identification Numbers
 - e. Securing of 501 (c)(3) Status with the Internal Revenue Service
 - f. Signature Authority
7. Selection of Date(s) and Time(s) for First Annual Meeting and Regular Meetings of the Board of Directors.
8. Selection of Auditors
9. Discussion of Candidates for three Non-Positional Directors to be Appointed by the Board of Directors
10. Acceptance of Initial Funds
11. Memorandum of Understanding with Board of Regents
12. Resolution Regarding "Reasonable Notice" for Open Meetings Act Purposes
13. Executive Session
 - a. Vote to close the meeting and proceed in Executive Session.
 - b. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, pursuant to section 10-15-1H (8), NMSA 1978
14. Vote to Re-open the meeting; certification that only those matters described in Agenda item 13 were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.
15. Adjournment.

Copies of the agenda will be available at University Communication and Marketing, in the Welcome Center of the Cornell Parking Structure no later than 24 hours prior to the meeting.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents' meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats also should contact University Communication and Marketing.

