



April 3, 2014

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**NOTICE AND AGENDA
Special Meeting in Closed Session
Tuesday, April 8, 2014, 7:45-8:45 AM
Cherry Silver Room, SUB
UNM Main Campus**

Board of Regents President, Jack L. Fortner, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Tuesday, April 8, 2014, from 7:45 to 8:45 AM in the Cherry Silver Room of the Student Union Building on UNM Main Campus.

The agenda for the meeting is as follows:

1. Call to order, *Jack L. Fortner, President, Board of Regents*
2. Vote to close the meeting
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), NMSA (1978)
4. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7), NMSA (1978)
5. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1.H(8), NMSA (1978)
6. Vote to re-open the meeting and certification that only those matters described in agenda items 3, 4, and 5 were discussed in closed session
7. Adjourn

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, regents.unm.edu/meetings/index.html.