



May 2, 2014

NOTICE & AGENDA
Special Meeting in Open Session
Friday, May 9, 2014
2:30 PM
Student Union Building, Acoma Rooms A & B

Board of Regents President, Jack L. Fortner calls a Special Meeting of the Board of Regents to meet with the UNM Gallup Local Board. The meeting will be held on Friday, May 9, 2014, commencing at 2:30 PM or shortly after adjournment of the regular meeting of the Board of Regents that will be held on the same day. The meeting with the UNM Gallup Local Board will take place in Acoma Rooms A & B in the Student Union Building on Main Campus of the University.

Following is the agenda for the meeting:

- I. Call to order, confirmation of a quorum and adoption of the agenda
Jack L. Fortner, President of the Board of Regents
- II. Report on UNM Gallup Successes and Opportunities
- III. Report on Challenges
- IV. Discussion, UNM Gallup Operating Agreement
- V. Adjournment

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this notice and agenda for the special meeting will be provided to the public at least 72 hours before the meeting. Meeting information is also available online at, unmevents.unm.edu and on the Regents' public webpage, regents.unm.edu/meetings/index.html

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, 277-5813, if an accessible format is needed.