



November 5, 2014

**UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS**

**NOTICE AND AGENDA
Special Meeting in Closed Session
Friday, November 14, 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 Friday, November 14, 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 will be discussion only of personnel matters as permitted by the New Mexico Open Meetings Act (10-15-1.H{2} NMSA [1978]).

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.