



September 7, 2015

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

**NOTICE AND AGENDA
Special Meeting in Closed Session
Friday, September 11, 2015, 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, September 11, 2015, from 7:45 to 8:45 AM in the Cherry Silver Room, third level of the Student Union Building on UNM Main Campus. The agenda for the meeting will be discussion of limited personnel matters as permitted by 10-15-1.H(2) of 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.