



April 1, 2016

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

**NOTICE AND AGENDA
Special Meeting in Closed Session
Friday, April 8, 2016, 7:45 - 8:45 AM
Cherry Silver Room, SUB
UNM Main Campus**

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents. The meeting will be held in Closed Session on Friday, April 8, 2016, 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 as follows:

1. Call to order, confirm a quorum, and vote to close the meeting
2. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
3. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant to Section 10-15-1.H(9), NMSA (1978)
4. Vote to open the meeting and certification that only those items specified in the closed session agenda were discussed and if necessary take action on items in open session
5. 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.