



November 28, 2016

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

**NOTICE AND AGENDA
Special Meeting in Closed Session
Thursday, December 1, 2016, 2:00 PM
Roberts Room, Scholes Hall rm. 204
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 Thursday, December 1, 2016, commencing at 2:00 PM in Roberts Room 204 of Scholes Hall on UNM Main Campus. The agenda for the meeting will be discussion and determination where appropriate of limited personnel matters as permitted by Section 10-15-1H(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.