



September 28, 2017

UNIVERSITY OF NEW MEXICO
BOARD OF REGENTS

NOTICE & AGENDA
Special Meeting

Tuesday, October 3, 2017 10:30 AM
Student Union Building, Main Campus
Lettermen's Lounge, DreamStyle Arena

Board of Regents President, Robert M. Doughty, calls a Special Meeting of the Board of Regents to be held on Tuesday, October 3, 2017 commencing at 10:30 AM in Ballroom C of the Student Union Building (SUB). The meeting will be held in open session and closed session. Closed session will follow open session and will be held in the Lettermen's Lounge in the Dreamstyle Arena, located on the southwest corner of the intersection of University Boulevard and Avenida Cesar Chavez (1255 University Blvd. SE, Albuquerque, NM 87131).

Following is the agenda for the meeting:

1. Call to order, confirmation of a quorum and adoption of the agenda
Rob Doughty, President, Board of Regents
2. Action on the Faculty Senate Resolution of August 25, 2017
3. Executive Session
 - a. Vote to close the meeting to discuss candidates for the position of President as permitted by Section 10-15-1.H(2), NMSA 1978
 - b. Vote to re-open the meeting
4. Certification that only those matters described in Agenda Item 3 were discussed in closed session and if necessary, final action with regard to those matters will be taken in Open Session.
5. Adjourn

In compliance with the New Mexico Open Meetings Act (10-5-1 NMSA 1978), the notice and the agenda for the special meeting are made available at least 72 hours before the meeting and accessible online at the public website, regents.unm.edu/meetings/index.html.