



July 3, 2019

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

NOTICE AND AGENDA

Special Meeting

Wednesday, July 10, 2019, 8:30-9:00 AM

UNM HSC Campus, Domenici 3760

**The special meeting will be followed by:
Health Sciences Center (HSC) Orientation****

9:00 AM – 4:00 PM

UNM HSC Campus, Domenici 3760

Board of Regents President, Douglas M. Brown, calls a Special Meeting of the Board in open session to be held on Wednesday, July 10, 2019, commencing at 8:30 AM in The Domenici Center for Health Sciences Education, North Building (101 Stanford NE, Albuquerque, NM) on UNM North Campus. The meeting will be followed by an HSC Orientation that will take place in Domenici 3761 and at UNM Hospital. Following is the agenda for the special meeting.

Agenda:

1. Call to order, confirmation of a quorum and adoption of the agenda
Douglas M. Brown, President of the Board
2. Action Item:
 - A. Request for approval UNM Comprehensive Cancer Center Capital Project: Radiation Oncology and GMP Laboratory Expansion. Requesting approval to seek general fund surplus support through the State of NM Higher Education Department and to present this project during the January, 2020 Legislative Session.
3. Adjourn

****Following the meeting, an HSC Orientation will be offered to Regents. There will likely be a quorum of the Board attending the orientation. No votes or other official actions will be taken.****

To comply 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 special meeting and accessible on the public website, regents.unm.edu/meetings/index.html.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a meeting of the Board of Regents, please contact the University Communication and Marketing department at least one week prior to the meeting. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the University Communication and Marketing department at ucam@unm.edu, 277-5813, if an accessible format is needed.