



September 13, 2013

**UNIVERSITY OF NEW MEXICO**  
**BOARD OF REGENTS' AUDIT COMMITTEE**  
**NOTICE and AGENDA of SPECIAL MEETING**

**September 18, 2013 – 10:30 a.m.**

**Scholes Hall, Roberts Room**

The Regents' Audit Committee will meet Wednesday, September 18, 2013 at 10:30 a.m. in the Roberts Room of Scholes Hall on the UNM Main Campus.

The agenda for the meeting will be as follows:

- I. Call to order and confirmation of a quorum, Regent Gene Gallegos, Chair
- II. Information item: Retiree Healthcare Benefits–GASB 45 Actuarial Report (Jewel Washington, Interim VP Human Resources)
- III. Adjournment

This Notice and Agenda is distributed at least 72 hours before the meeting, and is available for public viewing online at <http://www.unm.edu/~iaudit/documents.html>.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents' meeting should contact the Internal Audit Department so arrangements can be made. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats also should contact University Communication and Marketing.