

6-30-2014

## June 30, 2014 Special Finance & Facilities (F&F) Committee Meeting

EVP for Administration

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**UNIVERSITY of NEW MEXICO**  
**BOARD OF REGENTS**

**NOTICE AND AGENDA**  
**FINANCE AND FACILITIES COMMITTEE**  
*Special Meeting in Closed Session*  
**June 30, 2014, 2:30 p.m.**  
**Roberts Room, Scholes Hall**

The University of New Mexico Board of Regents' Finance and Facilities Committee will have a *special meeting in closed session*, Monday, June 30, 2014, at 2:30 p.m. in the Roberts Room of Scholes Hall, on the main campus of the University of New Mexico. In addition to the three Regents who are members of the Committee, other Regents may attend this meeting in a non-voting capacity.

The agenda for the meeting is as follows:

1. Call to order, confirmation of a quorum and adoption of the agenda, James Koch, Chairman, Finance and Facilities Committee.
2. Vote to close the meeting.
3. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to section 10-15-1 H (8), NMSA (1978).
4. Vote to open the meeting and certify that only 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. Adjournment.

In compliance with the Open Meetings Act (10-5-1 NMSA 1978), this formal Notice & Agenda will be made available for public inspection at least 72 hours before the meeting. Copies of this agenda can be accessed online at:

<http://evpadmin.unm.edu/ff-meetings/index.html>