

Special Advisory Board Meeting
Monday, February 3, 2014
5:30 p.m., Lecture Hall

MINUTES

Note: Times for each item are suggested.

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| 1. | CALL TO ORDER | 5:30 p.m. |
| 2. | ROLL CALL
Board Members Present:
Dr. Steve Boerigter
Ms. Linda Hull
Dr. Michelle Hall
Mr. David Sutton
Ms. Micheline Devaurs

Staff & Visitors Present:
Dr. Robert G. Frank, President
Dr. Wynn Goering, Special Assistant, President's Office | 5:35 p.m. |
| 3. | Vote to close the meeting and proceed to Executive Session
a. Executive Session. Discussion and determination where appropriate of limited personnel matters pursuant to section 10-15-1. H (2), NMSA (1978) | 5:40 p.m. |
| 4. | Vote to open the meeting and certification that only those matters described in Agenda Item 3 were discussed in executive Session and if necessary, final action with regards to those matters will be taken in Open Session. | 6:30 p.m. |
| 5. | ADJOURNMENT | 6:35 p.m. |

Approved by the UNM-LA Advisory Board on March 10, 2014
Anne Lantrip, Recording Secretary