

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

<b>AGENDA</b>
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*Note: Times for each item are suggested.*

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| 1. | CALL TO ORDER   | 5:30 p.m. |
| 2. | ROLL CALL   | 5:35 p.m. |
| 3. | Vote to close the meeting and proceed to Executive Session  | 5:40 p.m. |
|    | a. Executive Session. Discussion and determination where appropriate of limited personnel matters pursuant to section 10-15-1. H (2), NMSA (1978)   |           |
| 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. |