



The University of New Mexico

November 8, 2016

(REVISED TIME)
NOTICE AND AGENDA
BOR Special Meeting on Presidential Search
Friday, November 11, 2016; 10:30 AM to 12:00 Noon
Student Union Building (SUB), Ballroom C

The previously noticed 9:00 AM presidential search open forum on November 11, 2016 has been rescheduled to begin at 10:30 AM.

Board of Regents President, Robert M. Doughty III, calls a Special Meeting of the Board of Regents for the purposes of creating an open forum to solicit input for the Regents and the Presidential Search Committee. The meeting will be held in open session on Friday, November 11, 2016, from 10:30 AM to 12:00 Noon in Ballroom C of the Student Union Building and will be chaired by Regent Jack Fortner. Other regents may also attend the meeting. The meeting is for information purposes only. Oral and written input will be accepted. Following is the agenda for the meeting:

- I. Welcome and explanation of the process, *Regent Jack Fortner*
- II. Four questions on which to provide comment:
 - A. What is your vision for UNM, 5 years from now?
 - B. What are the major challenges and opportunities currently facing UNM?
 - C. What knowledge, skills, experience, and characteristics are needed in a President to address the challenges, take advantage of the opportunities, and carry the University forward into the future?
 - D. Are there any other considerations the Regents and Search Committee should take into account as we undergo the search process?
- III. Comments from Regents
- IV. Adjourn

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