

# MINUTES OF THE SPECIAL MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

March 6, 2006

The Regents of the University of New Mexico held a special meeting, after due and proper notice under the Regents' Policies and the New Mexico Open Meetings Act, on Monday, March 6, 2006, at 8:00 a.m. in Scholes Hall, Conference Room 123. A copy of the public notice of this Special Meeting and its Agenda are on file in the Office of the President.

Regents present:

<u>Raymond Sanchez</u>	_____
<u>Don Chalmers</u>	_____
<u>Rosalyn Nguyen</u>	_____
<u>Sandra Begay-Campbell</u>	_____
_____	_____
_____	_____

Others in attendance:

Dr. Ramon Gutierrez, candidate for Provost.

Regent Sanchez presided and called the meeting to order at 8:00 a.m.

## **Adoption of the Agenda**

Upon a motion and a second, the Regents present voted unanimously to adopt the Agenda as written and published.

## **Motion to Close the Meeting**

Upon a motion and a second, the Regents present voted unanimously to close the meeting and to go into Executive Session for the purpose of discussing limited personnel matters pursuant to N.M. STAT. ANN. § 10-15-1H(2), at \_\_\_\_\_ a.m.

## **Motion to Re-Open the Meeting**

Upon a motion and a second, the Regents present voted unanimously to re-open the meeting at \_\_\_\_\_ a.m.

**Consideration of, and Action If Necessary on, Matters Discussed in Executive Session**

There was no action taken by the Regents regarding matters discussed in Executive Session.

**Adjournment**

Upon a motion and a second, the Regents present voted unanimously to adjourn the special meeting at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Signature: President James H. Koch

\_\_\_\_\_  
Signature: Secretary/Treasurer  
Sandra K. Begay-Campbell