

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

**APRIL 3, 2008
Special Board of Regents Meeting
Roberts Room, Scholes Hall
9:30 a.m.***

ATTENDANCE:

Regents present:

James H. Koch, President
Jack Fortner, Vice President
Carolyn Abeita, Secretary-Treasurer
John "Mel" Eaves
Raymond Sanchez
Dahlia Dorman, Student Regent

Regent unable to attend:

Don Chalmers

President present:

David J. Schmidly

Vice Presidents present:

Viola Florez, Interim Provost and Executive Vice President of Academic Affairs
Paul Roth, Executive Vice President, Health Sciences Center
Terry Babbit, Vice President, Enrollment Management
Steve Beffort, Vice President, Institutional Support Services
Michael Kingan, Vice President of Advancement
Helen Gonzales, Assistant Vice President of Human Resources
Michael Kingan, Vice President of Institutional Advancement
Paul Krebs, Vice President of Athletics
Ava Lovell, Vice President and Comptroller
Eliseo Torres, Vice President, Student Affairs
Stephen McKernan, Vice President, Hospital Operations
Jack McIver, Vice President, Research & Economic Development

Vice Presidents unable to attend:

David Harris, Executive Vice President, CFO, COO
Rita Martinez-Purson, Interim Vice President, Institutional Diversity

University Counsel present:

Patrick V. Apodaca, University Counsel

Regents' Advisors present:

Jacqueline Hood, Faculty Senate
Vanessa Shields, President, Staff Council
Ashley Fate, President, ASUNM
Joseph Garcia, President, GPSA

Others in attendance:

Members of the administration, faculty, staff, the media and others.

Regent Koch presided over the meeting and called the meeting to order at 10:27 a.m.

CONFIRMATION OF QUORUM and ADOPTION OF AGENDA, Regent Koch

Motion approved unanimously to adopt agenda of the Special Meeting of the Board of Regents (1st Sanchez, 2nd Fortner).

TUITION AND FEE RECOMMENDATION, Regent Koch

Motion approved unanimously to approve the Tuition and Fee recommendation made by President Schmidly - 4.85% (2% of which is the State Tuition Credit), including fees will equal 5.75% or equals \$262.77 to each student (1st Koch, 2nd Eaves).

Motion approved unanimously to adjourn the meeting at 10:29 a.m. (1st Abeita, 2nd Dorman).

ADJOURNMENT

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary Treasurer

Attachments:

UNM Main Campus Fiscal Year 2008/09 Budget Proposal-Tuition Increase Only
UNM Main Campus Fiscal Year 2008/09 Budget Proposal-Tuition and Fees
Tuition and Fee Increases for FY 2008-09