

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

August 18, 2009, 10:00 a.m. Regents' Conference Room, Scholes Hall

Attendance:

Regents Present:

Raymond G. Sanchez, President
Cate Wisdom, Student Regent

Regents present via conference phone:

Regent Jack Fortner, Vice President
Regent Carolyn Abeita, Secretary Treasurer
Regent Jamie Koch
Regent Don Chalmers
Regent Gene Gallegos

University Counsel Patrick Apodaca

Others in attendance for open meeting:

EVP HSC Dr. Paul Roth
Regent Advisor, Faculty Senate President Douglas Fields
Executive Director, Sr. VP UNMMG Anthony Masciotra, Jr.

Regent President Raymond G. Sanchez presided over the meeting and called the meeting to order at 10:00 a.m.

1. CONFIRMATION OF A QUORUM AND ADOPTION OF THE AGENDA,
Regent Raymond G. Sanchez, seconded by Regent Jamie Koch.

2. APPOINTMENT TO FILL TWO VACANCIES ON THE UNM MEDICAL
GROUP, INC. BOARD

Appointment of Regent Jamie Koch as a Class C Director, term expires June 30, 2012,
and appointment of Christopher Pacheco, Class C Director, term expires June 30, 2012.
Motion by Regent Raymond G. Sanchez, seconded by Regent Gene Gallegos.

EVP HSC Dr. Paul Roth commented HSC is excited about having Regent Koch as well
as Mr. Pacheco on the UNMMG Board.

3. VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE
SESSION at 10:01 a.m.

Motion by Regent Raymond G. Sanchez, seconded by Regent Cate Wisdom.

4. Discussion and determination where appropriate of limited personnel matters
pursuant to Section 10-15-1 (2), NMSA (1978) relating to request for appellate review
pursuant to Section 12.1 of the HSC's Professional Review Manual of the Medical Staff
Bylaws.

5. VOTE TO RE-OPEN PUBLIC MEETING at 10:20 a.m.

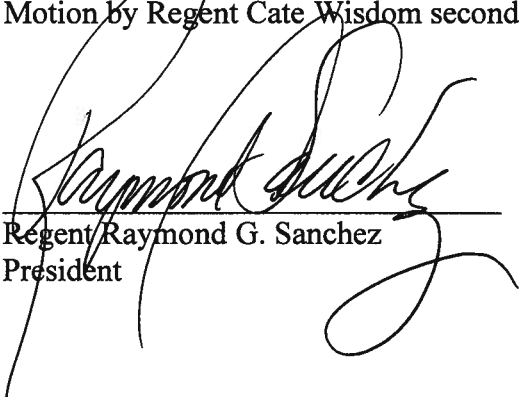
Motion by Regent Cate Wisdom, seconded by Regent Jack Fortner to adopt the
Resolution as presented and included as an attachment to these minutes.

6. Certification that only those matters described in Agenda Item 4, above were discussed in Executive Session and, if necessary, ratification of actions taken in Executive Session.

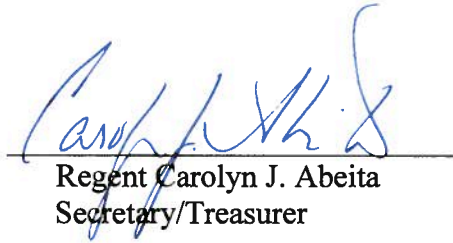
Motion by Regent Cate Wisdom, seconded by Regent Carolyn Abeita.

7. ADJOURNMENT at 10:21 a.m.

Motion by Regent Cate Wisdom seconded by Regent Jamie Koch.



Regent Raymond G. Sanchez
President



Regent Carolyn J. Abeita
Secretary/Treasurer

Attachments:

Resolution of the Regents of the University of New Mexico Electing/Appointing Certain Directors of UNM Medical Group, Inc.

Resolution of the Regents of the University of New Mexico relating to Appellate Review Request.

**RESOLUTIONS OF THE REGENTS OF THE
UNIVERSITY OF NEW MEXICO
ELECTING/APPOINTING CERTAIN DIRECTORS
OF UNM MEDICAL GROUP, INC.**

WHEREAS, the Regents of the University of New Mexico (the "**Regents**" or the "**University**") are the sole member of UNM Medical Group, Inc., as a New Mexico Nonprofit and University Research Park and Economic Development Act corporation ("**UNMMG**");

WHEREAS, the Regents, having been advised that there are certain vacancies on the Board of Directors of UNMMG in respect of the Regent Director (as defined in the Bylaws of UNMMG), and the non-faculty, community member of the Board, and as a result thereof, the Regents desire to elect and appoint a new Regent Director and a new non-faculty, community member of the Board (as nominated by the Chairman, President, and Chief Executive Officer, UNM Medical Group, Inc. in accordance with the Bylaws of UNMMG).

NOW, THEREFORE, BE IT:

RESOLVED, that the following individuals be, and they hereby are, elected and appointed as Directors of UNMMG, effective immediately, to serve in such capacity for the term indicated below, and until their successors are appointed and qualified:

1. James H. Koch – Class C Director (term expires on June 30, 2012)
2. Christopher Pacheco – Class C Director (term expires on June 30, 2012)

PASSED, APPROVED, AND ADOPTED BY VOTE OF THE BOARD OF REGENTS
AT ITS SPECIAL MEETING ON AUGUST 18, 2009.

By:


Raymond G. Sanchez
President of the Board of Regents

**RESOLUTIONS OF THE REGENTS OF THE UNIVERSITY
OF NEW MEXICO RELATING TO APPELLATE REVIEW REQUEST**

WHEREAS, pursuant to Section 12.3 of the Professional Review Manual of the Medical Staff Bylaws of the UNM Health Sciences Center (the "PRM"), Dr. Robert Bailey, Associate Dean for Clinical Affairs, UNM School of Medicine, delivered a notice to this Board of Regents (the "Board") on August 11, 2009, that a member of the UNM Health Sciences Center Medical Staff timely requested appellate review by the Board of the Medical Executive Committee's (the "MEC") recommendation to take an adverse decision relating to such member (referred to in the PRM as an "affected Member");

WHEREAS, the affected Member's request for appellate review does not include a request that the Regents hear oral arguments;

WHEREAS, pursuant to the provisions of the PRM, the Board wishes to appoint an Appellate Review Committee for the appeal of the MEC recommendation and set the date of the Committee's appellate review thereof.

NOW, THEREFORE, BE IT RESOLVED, that the following three members of the Board be, and hereby are, appointed as the Appellate Review Committee for review of the MEC recommendation relating to such affected Member: Jack L. Fortner, Carolyn J. Abeita and J.E. "Gene" Gallegos;

BE IT FURTHER RESOLVED that the Board hereby sets September 25, 2009, 9:00 am, as the date for appellate review of this matter by the Appellate Review Committee and such subsequent date or dates as the Committee deems necessary to complete the review. Such appellate review will be held in Roberts Room, Scholes Hall, University of New Mexico;

BE IT FURTHER RESOLVED that, as provided in Section 12.8 of the PRM, the Appellate Review Committee is hereby directed to submit to the Board a written report and recommendation regarding the Committee's appellate review as soon after the close of its deliberations as possible but no later than thirty days thereafter.

PASSED, APPROVED AND ADOPTED BY VOTE OF THE BOARD OF REGENTS AT ITS SPECIAL MEETING HELD ON THE 18TH DAY OF AUGUST, 2009.

By:



Raymond G. Sanchez
President of the Board of Regents