

UNIVERSITY NEW MEXICO BOARD OF REGENTS
Minutes of the BOARD OF REGENTS' SPECIAL MEETING
Tuesday, June 22, 2010, 2:00 p.m. Scholes Hall Conference Room 141

The University of New Mexico Board of Regents met with President David J. Schmidly in Executive Session on Tuesday, June 22, 2010, from 2:00 p.m. until 3:50 p.m. at the Scholes Hall Executive Conference Room 141 on the main campus of the University of New Mexico.

1. Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents.
 Motion by Regent Koch, 2nd, Regent Wisdom.
Regent Sanchez asked for any objection: no objection, motion approved.

Regents attending:

Regent Raymond G. Sanchez, Regent James H. Koch, Regent J.E. "Gene" Gallegos, Student Regent Cate Wisdom.

Regents attending via conference phone:

Regent Jack L. Fortner, Regent Don L. Chalmers

President attending:

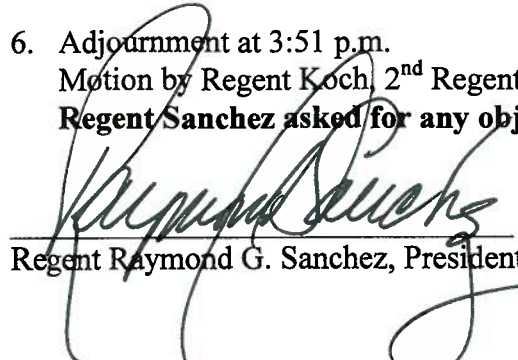
President David J. Schmidly
 Carolyn Thompson, President's Staff.

2. Vote to close the meeting and to proceed in Executive Session at 2:05 p.m.
 Motion by Regent Koch, 2nd, Regent Wisdom.
Regent Sanchez asked for any objection: no objection, motion approved.
3. Discussion of limited personnel matters relating to the annual performance evaluation of President David J. Schmidly, pursuant to Section 10-15-1(2), NMSA (1978).
4. Vote to re-open public meeting at 3:50 p.m.
 Motion by Regent Gallegos, 2nd Regent Koch.
Regent Sanchez asked for any objection: no objection, motion approved.
5. Certification that only those matters described in Agenda Item 3 above were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.
 "In Executive Session the Regents reviewed and discussed President Schmidly's goal achievements for 2009-2010. Final goals for 2010-2011 will be presented at the Board of Regents meeting August 10, 2010, following the President's meetings with senior administration."

Motion by Regent Koch, 2nd Regent Wisdom.

Regent Sanchez asked for any objection: no objection, motion approved.

6. Adjournment at 3:51 p.m.
 Motion by Regent Koch, 2nd Regent Gallegos.
Regent Sanchez asked for any objection: no objection, motion approved.


 Regent Raymond G. Sanchez, President


 Regent Carolyn J. Abeita, Secretary/Treasurer