

**Minutes of the Special Meeting of the
University of New Mexico Board of Regents
Wednesday, January 6, 2010
8:00 a.m., Los Poblanos Inn and Cultural Center,
Los Ranchos de Albuquerque, New Mexico**

The University of New Mexico Board of Regents met on Wednesday, January 6, 2010, from 8:00 a.m. until completed, at the Los Poblanos Inn and Cultural Center, 4803 Rio Grande Blvd. NW in Los Ranchos de Albuquerque 87107.

The agenda for the meeting was as follows:

1. Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents.

Motion approved unanimously at 8:10 a.m.: 1st Sanchez, 2nd Fortner.

Attending:

Regent President Raymond, G. Sanchez, Regent Vice President Jack L. Fortner, Regent Secretary/Treasurer Carolyn J. Abeita, Regent James H. Koch, Regent Don L. Chalmers, Regent J.E. "Gene" Gallegos, Student Regent Emily "Cate" Wisdom, Facilitator Dr. Marlene Strathe.

2. At the meeting no actions or votes were taken. Discussions were held in open session regarding the responsibilities of University Regents, singularly and as a board.
3. Motion approved unanimously to adjourn the meeting at 1:40 p.m., 1st Abeita, 2nd Gallegos

Raymond G. Sanchez
President

Carolyn J. Abeita
Secretary/Treasurer