



The University of New Mexico

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**  
**Minutes of the Special Meeting of the UNM Board of REGENTS**  
**Monday, December 5, 2011 9:00 a.m.**  
**Executive Conference Room, Scholes Hall**

1. Adoption of the agenda and establishment of a quorum at 9:00 a.m.  
Motion approved: Regent President Jack L. Fortner, Regent Don L. Chalmers  
Attending: Regent President Jack L. Fortner, Regent Vice President Don L. Chalmers, Regent Secretary/Treasurer Carolyn J. Abeita, Regent James H. Koch, Regent J.E. Gene Gallegos, Regent Bradley C. Hosmer, Student Regent Jacob P. Wellman.
  
2. Executive Session  
 Vote to close the meeting, to discuss applicants for the position of President pursuant to exception Section 10-15-1.H(2), NMSA, 1978.  
Motion approved: Regent Chalmers, Regent Abeita
  
3. Vote to re-open the meeting at 11:18 a.m.  
Motion approved: Regent Abeita, Regent Chalmers
  
4. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session. Consideration of, and action on, the specific limited personnel matters discussed in Executive Session.

The UNM Board of Regents identify the following five candidates for the position of President of the University of New Mexico: Elsa Murano, Elizabeth Hoffman, Robert G. Frank, Meredith Hay, Douglas D. Baker.

Motion approved: Regent Gallegos, Regent Koch

5. Adjournment at 11:25 a.m.  
Motion approved: Regent Hosmer, Regent Wellman

Jack L. Fortner, President  
 UNM Board of Regents

File: BOR Minutes Special Meeting 12.5.2011

Carolyn J. Abeita, Secretary/Treasurer  
 UNM Board of Regents