UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

Minutes of the
Special Meeting of the UNM Board of REGENTS
Wednesday, January 4, 2012  8:30 a.m.
Executive Conference Room, Scholes Hall

1. Adoption of the agenda and establishment of a quorum at 8:27 a.m.
   Motion approved:  Regent President Fortner, Regent Gallegos

   Attending:  Regent President Jack L. Fortner, Regent Vice President Don
   L. Chalmers, Regent Secretary /Treasurer Carolyn J. Abeita (via conference
   phone), Regent Bradley C. Hosmer, Regent J.E. Gene Gallegos, Student Regent
   Jacob P. Wellman.  Unable to attend:  Regent James H. Koch.

2. Executive Session
   Vote to close the meeting, at 8:28 a.m. regarding the decision and announcement
   of UNM’s 21st president pursuant to exception Section 10-15-1.H(2), NMSA,
   1978.
   Motion approved:  Regent Gallegos, Regent Wellman.

   Vote to re-open the meeting at 9:00 a.m.
   Motion approved:  Regent Chalmers, Regent Gallegos

3. Certification that only those matters described in Agenda Item 2, were discussed
   in Executive Session.
   Motion approved:  Regent Chalmers, Regent Hosmer.

4. Final action regarding decision and announcement of UNM’s 21st President.
   Motion approved to select Dr. G. Robert Frank as the President of the University
   of New Mexico beginning June 1, 2012, following the completion of the term of
Roll Call Vote by Regent President Fortner:

AYE: Regent President Fortner, Regent Don Chalmers, Regent Carolyn J. Abeita, Regent James H. Koch (by proxy), Regent J.E. Gene Gallegos, Regent Bradley Hosmer, Student Regent Jacob L. Wellman.

5. Adjournment  
Motion to adjourn, Regent Chalmers, Regent Fortner.

Jack L. Fortner, President  
UNM Board of Regents  

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