



The University of New Mexico

Minutes of the Board of Regents' Special Meeting July 10, 2012, Tuesday, 9:00 a.m.
Tow Diehm Athletics Facility, End Zone Club

The University of New Mexico Board of Regents met in Executive Session on Tuesday, July 10, 2012, from 9:00 a.m. until 2:30 p.m. in the End Zone Club of the Tow Diehm Athletic Facility located at 1414 University Blvd. SE, Albuquerque, New Mexico.

1. Confirmation of a quorum and adoption of the agenda, Jack L. Fortner, President, Board of Regents
Motion to approve at 9:00 a.m. 1st Fortner, 2nd Gallegos.

Attending: Regents Jack L. Fortner, President, Don L. Chalmers, Vice President, Carolyn J. Abeita, Secretary/Treasurer, James H. Koch, J.E. Gene Gallegos, Bradley Hosmer, Robert G. Frank, President.

Unable to attend: Student Regent Jacob Wellman.

2. Vote to close the meeting, and proceed in Executive Session.
Motion to approve: 1st Fortner 2nd Abeita.
3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1 (2), NMSA (1978).
4. Discussion and determination where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
5. Vote to re-open the public meeting.
Motion to approve: 2:30 p.m., 1st Gallegos, 2nd Chalmers.
6. Certification that only those matters described in Agenda Item 3 and 4 were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.
Motion to certify: 1st Fortner 2nd Hosmer.
7. Adjournment.
Motion to adjourn at 2:35 p.m. 1st Abeita 2nd Fortner


Jack L. Fortner, President


Carolyn J. Abeita, Secretary/Treasurer