

**Minutes of the Special Meeting of the Board of Regents of the University of New Mexico  
Regent Orientation  
August 11, 2015  
Roberts Room, Scholes Hall, Room 204**

Members present

Ryan Berryman; Robert M. Doughty; James H. Koch; Marron Lee

Members not present

Jack L. Fortner; Bradley C. Hosmer; Suzanne Quillen

Administration and Presenters present

Robert G. Frank, President; Chaouki Abdallah, Provost and EVP for Academic Affairs; David Harris, EVP of Administration, COO, CFO; Elsa Cole, University Counsel; Dorothy Anderson, VP HR; Terry Babbitt, AVP Enrollment Management; Chris Vallejos, AVP Institutional Support Services; Connie Beimer, Interim Director, Government Relations; Matt Muñoz, Government Relations; Joseph Thompson, UNM Lobbyist; Liz Metzger, Controller; Bob Goodman, Pres. and CEO Sandia Foundation; Lisa Kuuttila, CEO and Chief Econ. Dev. Officer, STC.UNM; Jeff Zumwalt, VP Lobo Energy, Inc.; Paul Krebs, VP Athletics; Karen Abraham, AVP Alumni Relations

Others in attendance

Members of the administration, faculty, staff, students, the media and others.

CALL TO ORDER

Regent James Koch called the meeting to order at 8:30 AM. A quorum was confirmed.

AGENDA (Information Items)

The items on the agenda were presented for orientation purposes for the new regents on the board. Materials in the agenda eBook were presented. As specified in the agenda, there were no items upon which action was taken. There was discussion only.

ADJOURN

The motion to adjourn the meeting passed unanimously (1<sup>st</sup> Lee; 2<sup>nd</sup> Doughty).


The meeting adjourned at 11:50 AM.

Approved:

Attest:



Jack L. Fortner, President



Bradley C. Hosmer, Secretary/Treasurer