

Minutes of the Special Meeting of the Board of Regents of the University of New Mexico
September 19, 2016
Roberts Room, Scholes Hall

Members present

Robert Doughty, President; Marron Lee, Vice President; Ryan Berryman; Bradley Hosmer

Members present telephonically

Tom Clifford; Jack Fortner; Suzanne Quillen

Administration present

Robert G. Frank, President

Others in attendance

Members of the media and others.

CALL TO ORDER, CONFIRMATION OF A QUORUM AND ADOPTION OF THE AGENDA

Regent President Rob Doughty called the special meeting to order at 5:08 PM. Regent Doughty confirmed a quorum and asked for a motion to adopt the agenda. Regent Marron Lee motioned to adopt the agenda; Regent Bradley Hosmer seconded; the motion passed unanimously.

VOTE TO CLOSE THE MEETING

Regent Doughty asked for a motion to go into closed session. Regent Lee motioned to close the meeting; Student Regent Ryan Berryman seconded; the motion passed unanimously. The meeting closed at 5:09 PM.

Closed session agenda:

1. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978)

VOTE TO OPEN THE MEETING

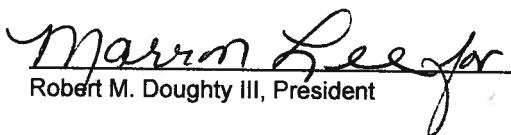
Regent Lee motioned to open the meeting; Regent Suzanne Quillen seconded; the motion passed unanimously. The meeting opened at 6:43 PM. The doors to the Roberts Room were opened. Regent Doughty confirmed only personnel matters as described in the meeting agenda were discussed in closed session, and no actions were taken by the board.

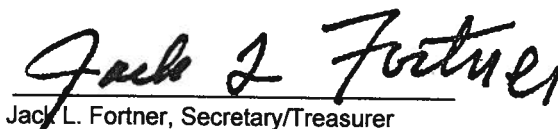
ADJOURN

Regent Doughty asked for a motion to adjourn. Regent Lee motioned to adjourn the meeting; Student Regent Berryman seconded; all were in favor. The meeting adjourned at 6:43 PM.

Approved:

Attest:


Robert M. Doughty III, President


Jack L. Fortner, Secretary/Treasurer