

Minutes of the Special Meeting of
The Board of Regents of the University of New Mexico
June 06, 2024
3:00 PM Open Session
Scholes Hall, Roberts Room

Members Present

Paul Blanchard
Kim Sanchez Rael, Chair
Victor Reyes (virtually)
Robert L. Schwartz

Administration Present

Garnett S. Stokes, President; James Holloway, Provost and EVP for Academic Affairs; Teresa Costantinidis, EVP for Finance and Administration; Rebecca Napier, VP Finance & Administration, HSC; Shawna Wolfe, VP, Institutional Support Services; Terry Babbitt, President's Chief of Staff

Advisors Present

None

CALL TO ORDER AND CONFIRMATION OF A QUORUM

Regent Chair Kim Sanchez Rael called the meeting to order at 3:00 pm in the Roberts Room of Scholes Hall confirmed a quorum with 3 members present in person and one virtually (Regent Reyes).

VOTE TO ADOPT THE AGENDA

- **The motion to adopt the agenda passed unanimously with four regents present and voting (1st Blanchard; 2nd Schwartz).**

VOTE TO RE-APPROVE THE LA POSADA DISHWASHER PROJECT

Shawna Wolfe, VP for Institutional Support Services requested re-approval for the La Posada Dishwasher Project.

- **The motion to approve the La Posada Dishwasher Projects passed unanimously with a 4-0 vote (1st Schwartz; 2nd Blanchard).**

ADJOURN

There being no further business, Regent Blanchard motioned to adjourn the meeting, Regent Schwartz seconded; all were in favor; the meeting adjourned at 3:04 PM.

Approved:

Attest:



Kim Sanchez Rael, Chair



Robert L. Schwartz, Secretary-Treasurer