

**MINUTES OF THE SPECIAL MEETING OF  
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO**

**January 19, 2006**

The Regents of the University of New Mexico met on Thursday, January 19, 2006, at 9:00 a.m. in Room 100 of Scholes Hall. A copy of the public notice is on file in the Office of the President.

Regents present:

James H. Koch, President  
Jack L. Fortner, Vice President  
John M. "Mel" Eaves  
Sandra K. Begay-Campbell  
Raymond G. Sanchez  
Don Chalmers  
Roselyn D. Nguyen, Student Regent

Guests:

Ronald Segal, Esq.

Others in attendance:

Members of the administration (including Scot Sauder, Interim University Counsel; and Susan Carkeek, Associate Vice President/Director of Human Resources), staff, and the media.

Regent President Koch presided and called the meeting to order at 8:57 a.m.

**Adoption of the Agenda**

Upon a motion and a second, the Regents present voted unanimously to adopt the Agenda as written and published.

**Motion to Close the Meeting**

Upon a motion and a second, the Regents present voted unanimously to close the meeting and to go into Executive Session for the purpose of discussing limited personnel matters pursuant to Section 10-15-1H(2), NMSA, at 9:00 a.m..

**Motion to Re-Open the Meeting**

Upon a motion and a second, the Regents voted unanimously to re-open the meeting at 10:48 a.m.

**Consideration of, and Action on, Matters Discussed in Executive Session**

There was no action taken by the Regents regarding matters discussed in Executive Session.

**Adjournment**

Upon a motion and a second, the Regents voted unanimously to adjourn the meeting at 10:50 a.m.

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Signature: President James H. Koch

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Signature: Secretary/Treasurer  
Sandra K. Begay-Campbell