

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

March 7, 2006

The Regents of the University of New Mexico held a special meeting, after due and proper notice under the Regents' Policies and the New Mexico Open Meetings Act, on Tuesday, March 7, 2006, 7:00 p.m. at the Embassy Suites Hotel, Albuquerque, NM. A copy of the public notice of this Special Meeting and its Agenda are on file in the Office of the President.

Regents present:

James H. Koch

Jack L. Fortner

Sandra Begay-Campbell

Raymond Sanchez

John (Mel) Eaves

Don Chalmers

Rosalyn Nguyen

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Others in attendance:

Jim Schaus, candidate for Athletic Director

Regent James H. Koch presided and called the meeting to order at \_\_\_\_\_ p.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 N.M. STAT. ANN. § 10-15-1H(2), at \_\_\_\_\_ a.m.

**Motion to Re-Open the Meeting**

Upon a motion and a second, the Regents present voted unanimously to re-open the meeting at \_\_\_\_\_ a.m.

**Consideration of, and Action If Necessary 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 present voted unanimously to adjourn the special meeting at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Signature: President James H. Koch

\_\_\_\_\_  
Signature: Secretary/Treasurer  
Sandra K. Begay-Campbell