

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

**August 13, 2007
Hyatt Regency Tamaya Resort
1300 Tuyuna Trail, Santa Ana Pueblo, New Mexico**

ATTENDANCE:

Regents present:

James H. Koch, President
Jack Fortner, Vice President
Carolyn Abeita, Secretary-Treasurer
John "Mel" Eaves
Raymond Sanchez
Don Chalmers
Dahlia Dorman, Student Regent

President present:

David J. Schmidly

Vice Presidents present:

David Harris, Executive Vice President, CFO, COO
Paul Roth, Executive Vice President, Health Sciences Center
Viola Florez, Interim Provost and Executive Vice President of Academic Affairs

Others in attendance:

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

Regent Koch presided over the meeting and called the meeting to order at 9:00 am.

CONFIRMATION OF QUORUM and ADOPTION OF AGENDA, Regent Koch

Motion approved unanimously to adopt today's agenda (1st Eaves, 2nd Chalmers).

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

Motion approved unanimously to close the meeting and to proceed in Executive Session. (1st Eaves, 2nd Sanchez)

- A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H(2), NMSA (1978), to discuss goals and evaluation criteria for the University President.

VOTE TO OPEN THE MEETING

Motion approved unanimously to open the meeting at 3:30 p.m. (1st Eaves, 2nd Abeita).

CLOSED SESSION MATTERS DISCUSSED

Only those matters described in Item A, under Vote to Close the Meeting, above were discussed in Executive Session.

Motion approved unanimously to adjourn meeting at 4:05 p.m. (1st Eaves, 2nd Abeita)

Adjournment

Regent James H. Koch
President

Regent Carolyn J. Abeita
Secretary/Treasurer