



The University of New Mexico

**UNIVERSITY NEW MEXICO
BOARD OF REGENTS
MINUTES OF THE BOARD OF REGENTS SPECIAL MEETING
Tuesday, May 26, 2009
9:00 a.m., University House**

The University of New Mexico Board of Regents met with President David J. Schmidly in Executive Session, on Tuesday, May 26, 2009, from 9:00 a.m. until 4:00 p.m. at University House, on the main campus of the University of New Mexico.

1. Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents
Regent Sanchez asked for any objection: no objection.

2. Regents Attending: Regent Sanchez; Regent Fortner; Regent Abeita; Regent Koch; Regent Chalmers; Regent Gallegos; Student Regent Wisdom.
President Attending: President David J. Schmidly
Facilitator Attending: Carolyn Thompson

2. Vote to close the meeting @ 9:00 a.m. and to proceed in Executive Session.
Regent Sanchez asked for any objection: no objection

3. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978), relating to the annual performance evaluation of President David J. Schmidly.

4. Vote to re-open public meeting. @ 3:59 p.m.
Regent Sanchez asked for any objection: no objection.

5. Certification that only those matters described in Agenda Item 3 above were discussed in Executive Session and, if necessary, ratification of actions, if any, taken in Executive Session.
Regent Sanchez asked for any objection: no objection.

6. Adjournment. @ 4:00 p.m.
Regent Sanchez asked for any objection: no objection.

Regent Raymond G. Sanchez
President

Regent Carolyn J. Abeita
Secretary/Treasurer

File: BOR Special Meeting Minutes 5.26.09 (8.3.09)