



The University of New Mexico

**UNIVERSITY OF NEW MEXICO BOARD OF REGENTS**  
**MINUTES of the Special Meeting of the UNM Board of Regents**  
**Tuesday, December 1, 2009, 10:00 a.m.**  
**Regents' Conference Room, Scholes Hall**

1. Confirmation of a quorum and adoption of the agenda: Raymond G. Sanchez, President, Board of Regents.

**Motion approved:** (1<sup>st</sup> Wisdom, 2<sup>nd</sup> Koch)

Attending in person: Regent President Raymond G. Sanchez  
 Student Regent Cate Wisdom

Attending via conference call:

Regent Jack Fortner  
 Regent Jamie Koch  
 Regent Don Chalmers  
 Regent Gene Gallegos

Unable to attend: Regent Carolyn Abeita

Others in attendance: President David J. Schmidly  
 Dr. Breda Bova, Chief of Staff  
 University Counsel Patrick Apodaca  
 Dr. Robert Bailey  
 Faculty Staff President Douglas Fields  
 Staff Council President Elisha Allen

2. Approval of Candidates for UNM commencement December 18, 2009. (memo)

Doctor and MFA degree	180
Master's Degree	498
Bachelor's	1647
Associate's	17
<b>Total</b>	<b>2342</b>

**Motion approved:** (1<sup>st</sup> Wisdom, 2<sup>nd</sup> Koch)

3. Approval of Honorary Degree Candidates (memo)

**Motion approved:** (1<sup>st</sup> Wisdom, 2<sup>nd</sup> Koch)

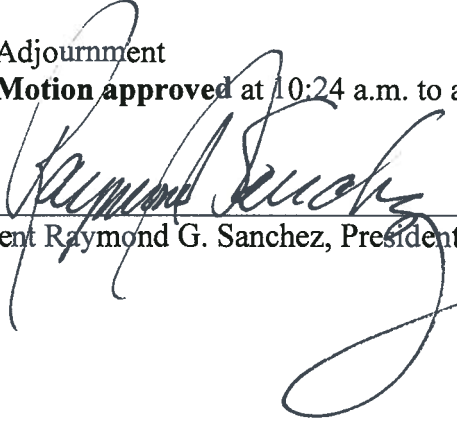
Three names were approved subject to acceptance: Agnes M. Dill; Cruz Reynoso; Van Dorn Hooker. President Schmidly will contact the candidates this date. Honorary Degrees will be presented at the Spring 2010 Commencement.

Brief discussion of requirement for Honorary Degree candidates to be present at commencement to receive award resulted in a review of history and policy.  
 Agreement that attendance is not required by policy to receive an Honorary Degree.



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4. Vote to close the meeting and proceed in Executive Session.  
**Motion approved** at 10:15 a.m. (1<sup>st</sup> Gallegos, 2<sup>nd</sup> Fortner)
  
5. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978), relating to request for appellate review pursuant to Section 12.1 of the HSC's Professional Review Manual of the Medical Staff Bylaws.
  
6. Vote to re-open public meeting.  
**Motion approved** at 10:20 a.m. (1<sup>st</sup> Sanchez 2<sup>nd</sup> Koch)
  
7. Certification that only those matters described in Agenda Item 5. above were discussed in Executive Session and, if necessary, ratification of actions, if any, taken in Executive Session.  
**Motion approved** (1<sup>st</sup> Wisdom 2<sup>nd</sup> Gallegos) to approve the Resolution of the Regents of the University of New Mexico relating to the appeal of Jon D. Wagner, M.D., revoking clinical privileges at the Health Sciences Center.
  
8. Adjournment  
**Motion approved** at 10:24 a.m. to adjourn the meeting (1<sup>st</sup> Gallegos, 2<sup>nd</sup> Wisdom)

  
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 Regent Raymond G. Sanchez, President

  
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 Regent Carolyn J. Abeita, Secretary/Treasurer

Attachments:

1. Commencement Memo  
--list of candidates is available
2. Honorary Degree Memo
3. Resolution of Regents relating to the Appeal of Jon D. Wagner M.D.
4. Letter re: Professional Review to Jon E. Wagner, M.D.