



The University of New Mexico

UNIVERSITY OF NEW MEXICO BOARD OF REGENTS

Minutes of the Special Meeting of the UNM Board of REGENTS Wednesday, January 4, 2012 8:30 a.m. Executive Conference Room, Scholes Hall

1. Adoption of the agenda and establishment of a quorum at 8:27 a.m.
Motion approved: Regent President Fortner, Regent Gallegos

Attending: Regent President Jack L. Fortner, Regent Vice President Don L. Chalmers, Regent Secretary /Treasurer Carolyn J. Abeita (via conference phone), Regent Bradley C. Hosmer, Regent J.E. Gene Gallegos, Student Regent Jacob P. Wellman. Unable to attend: Regent James H. Koch.
2. Executive Session
Vote to close the meeting, at 8:28 a.m. regarding the decision and announcement of UNM's 21st president pursuant to exception Section 10-15-1.H(2), NMSA, 1978.
Motion approved: Regent Gallegos, Regent Wellman.

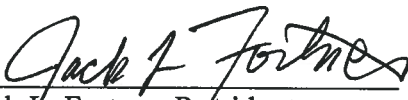
Vote to re-open the meeting at 9:00 a.m.
Motion approved: Regent Chalmers, Regent Gallegos
3. Certification that only those matters described in Agenda Item 2, were discussed in Executive Session.
Motion approved: Regent Chalmers, Regent Hosmer.
4. Final action regarding decision and announcement of UNM's 21st President.
Motion approved to select Dr. G. Robert Frank as the President of the University of New Mexico beginning June 1, 2012, following the completion of the term of President David J. Schmidly May 31, 2012, Regent Gallegos, Regent Chalmers.

Roll Call Vote by Regent President Fortner:

AYE: Regent President Fortner, Regent Don Chalmers, Regent Carolyn J. Abeita, Regent James H. Koch (by proxy), Regent J.E. Gene Gallegos, Regent Bradley Hosmer, Student Regent Jacob L. Wellman.

5. Adjournment

Motion to adjourn, Regent Chalmers, Regent Fortner.



Jack L. Fortner, President
UNM Board of Regents



Carolyn J. Abeita, Secretary/Treasurer
UNM Board of Regents