

Minutes of the Special Meeting of the Board of Regents of the University of New Mexico
September 23, 2016
Roberts Room, Scholes Hall

Members present

Robert Doughty, President; Marron Lee, Vice President; Ryan Berryman; Tom Clifford; Bradley Hosmer

Members present telephonically

Jack Fortner; Suzanne Quillen

Others in attendance

Members of the media and others

CALL TO ORDER, CONFIRMATION OF A QUORUM AND ADOPTION OF THE AGENDA

Regent President Rob Doughty called the special meeting to order at 4:07 PM. Regent Doughty confirmed a quorum and asked for a motion to adopt the agenda. Regent Marron Lee motioned to adopt the agenda; Regent Bradley Hosmer seconded; the motion passed unanimously.

VOTE TO CLOSE THE MEETING

Regent Doughty asked for a motion to go into closed session. Regent Lee motioned to close the meeting; Regent Hosmer seconded; the motion passed unanimously. The meeting closed at 4:09 PM.

Closed session agenda:

1. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1(2), NMSA (1978)

VOTE TO OPEN THE MEETING

Regent Lee motioned to open the meeting; Regent Tom Clifford seconded; the motion passed unanimously. The meeting opened at 4:25 PM. The doors to the Roberts Room were opened. Regent Doughty confirmed only personnel matters as described in the meeting agenda were discussed in closed session and there was one item upon which the board would take action in open session.

The motion to accept the exit agreement with President Robert G. Frank passed by a unanimous vote (1st Hosmer; 2nd Lee).

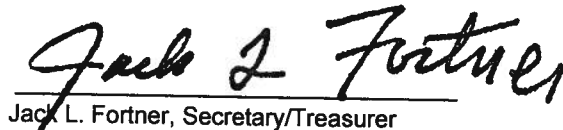
ADJOURN

Regent Doughty asked for a motion to adjourn. Regent Jack Fortner motioned to adjourn the meeting; Regent Lee seconded; all were in favor. The meeting adjourned at 4:27 PM.

Approved:

Attest:


Marron Lee
Robert M. Doughty III, President


Jack L. Fortner
Jack L. Fortner, Secretary/Treasurer