

Minutes of the Special Meeting of the Board of Regents of the University of New Mexico  
November 20, 2019  
Roberts Room, Scholes Hall, Main Campus

Members present

Douglas M. Brown, President; Kim Sanchez Rael, Vice President; Robert Doughty; Melissa Henry; Marron Lee; Robert Schwartz (telephonically)

Members not present

Sandra Begay

Administration present

Garnett S. Stokes, President; Loretta Martinez, Chief Legal Counsel; Paul Roth, EVP and Chancellor for Health Sciences Center; James Holloway, Provost and EVP for Academic Affairs; Teresa Costantinidis, SVP for Finance and Administration; Dorothy Anderson, VP HR; Eddie Nunez, AD; Kate Becker, CEO, UNM Hospitals; Terry Babbitt, President's Chief of Staff

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

Regent President Doug Brown called the special meeting to order at 3:01 PM. A quorum was confirmed and the agenda was adopted.

VOTE TO CLOSE THE MEETING (ROLL CALL VOTE)

Regent President Brown asked for a motion to go into closed session; Regent Marron Lee motioned to close the meeting; Regent Kim Sanchez Rael seconded; a roll call vote was taken and all members voted yes.

EXECUTIVE SESSION

- a. Discussion and determination where appropriate of potential purchase, acquisition, or disposal of real property, as permitted by Section 10-15-1.H(8), NMSA (1978)
- b. Discussions subject to attorney-client privilege pertaining to threatened or pending litigation, as permitted by Section 10-15-1(7), NMSA (1978)
- c. Discussion of limited personnel matters, as permitted by Section 10-15-1.H(2), NMSA (1978)
- d. Discussion and determination where appropriate of strategic and long-range business plans or trade secrets of public hospitals, as permitted by Section 10-15-1.H(9), NMSA (1978), as amended

VOTE TO OPEN THE MEETING AND CERTIFICATION THAT ONLY THE MATTERS DESCRIBED IN THE EXECUTIVE SESSION AGENDA WERE DISCUSSED IN CLOSED SESSION, AND IF NECESSARY, FINAL ACTION WITH REGARDS TO THOSE MATTERS WILL BE TAKEN IN OPEN SESSION

The meeting re-opened at 6:04 PM; the doors to Roberts Room were opened. Regent Brown certified that only those matters described in the closed session agenda were discussed, and there were no items upon which action would be taken.

ADJOURN

Regent Brown asked for a motion to adjourn. Student Regent Henry motioned; Regent Rob Doughty seconded; all were in favor. The meeting adjourned at 6:05 PM.

Approved:

Attest:



Douglas M. Brown, President



Sandra K. Begay, Secretary/Treasurer