

New Mexico Highlands University
Board of Regents Meeting
President's Conference Room
NMHU Main Campus
Las Vegas, NM 87701
February 13, 2012 at 10:30 a.m.

1. Call to Order – Chairman Leveo V. Sanchez
2. Roll Call
3. Approval of Agenda
4. Executive Session – Threatened or pending litigation subject to the attorney-client privilege in which the University may become a participant. Pursuant to provisions of NMSA 1978, §10-15-1(H) (7)
5. Scope of Work Change for the NMDOT Cooperative Agreement FY12 – Action Item
6. Student Center Construction – Action Item
7. President's Report
8. Adjournment

New Mexico Highlands University
Board of Regents Special Meeting 13 CM
February 20, 2012 continued meeting of February 20, 2012

The New Mexico Highlands University Board of Regents continued their special meeting on February 20, 2012 in the President's Conference Room in the Rodger's Administration Building on the New Mexico Highlands University main campus in Las Vegas, New Mexico. Chairman Sanchez called the continued meeting to order at 10:35 a.m.

Attendance

Board Members Present: Mr. Leveo V. Sanchez, Mr. Jesus L. López, Mr. Frank Marchi, and Ms. Caitlin Syner

Board Members Absent: Ms. Nancy R. Long.

Administrative Personnel Present: Dr. James Fries, President; Ms. Rachel King, NMHU Legal Counsel, Ms. Mariposa Padilla-Sivage, NMHU Legal Counsel; and Mr. Stevan Looney, NMHU Legal Counsel.

Others Present: Ms. Marisol Greene, Facilities Director; Mr. Max Baca, ITS Director; Ms. Sylvia Baca, Facilities Budget Analyst; Mr. Michael Saavedra, Purchasing Department Senior Buyer; Mr. Sean Weaver, University Relations Director, and Ms. Carolina Martínez, Executive Administrative Assistant.

Executive Session – Threatened or pending litigation subject to the attorney-client privilege in which the University may become a participant. Pursuant to provisions of NMSA 1978, 10-15-1 (H)(7). Regent López moved to enter into executive session for the sole purpose of discussing the item listed. Regent Syner seconded. A roll call was taken and voting in favor were: Chairman Sanchez, Regent López, Regent Marchi, and Regent Syner. Motion carried and the Board went into executive session at 10:37 a.m.

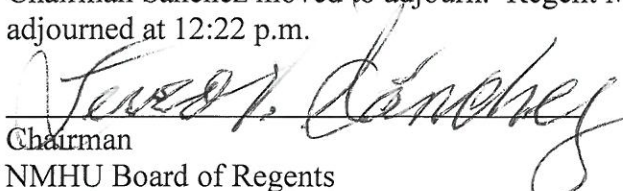
Regent López moved return to regular session. Regent Marchi seconded. Regent López stated for the record that only the item specified under the executive session item were discussed and that no action was taken. Regents present confirmed. A roll call was taken and voting in favor of coming out of executive session into regular session were: Chairman Sanchez, Regent López, Regent Marchi, and Regent Syner. Motion carried unanimously and the meeting was called back to order at 12:21 p.m.

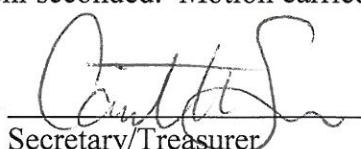
Student Center Construction – Action Item

No action was taken.

Adjournment

Chairman Sanchez moved to adjourn. Regent Marchi seconded. Motion carried and the meeting adjourned at 12:22 p.m.


Chairman
NMHU Board of Regents


Secretary/Treasurer
NMHU Board of Regents