

From: Quintana, Wendy
Subject: Global - NMHU Board of Regents special meeting notices
Date: Friday, April 17, 2015 8:40:40 AM
Importance: High

NOTICE OF SPECIAL MEETINGS OF THE NEW MEXICO HIGHLANDS UNIVERSITY BOARD OF REGENTS

New Mexico Highlands University
Special Board of Regents Meetings
President's Conference Room
Rodgers Administration Building
NMHU Main Campus
Las Vegas, NM 87701

Thursday, April 23, 2015 at 3:30 p.m.
Friday, April 24, 2015 at 3:30 p.m.
Tuesday, April 28, 2015 at 3:30 p.m.
Wednesday, April 29, 2015 at 10:00 a.m.
Wednesday, April 29, 2015 at 3:30 p.m.
Thursday, April 30, 2015 at 3:30 p.m.

The Agenda for the meetings will be as follows:

1. Call to Order – Chairman Leveo V. Sanchez
2. Roll Call
3. Approval of Agenda
4. Executive Session – (1) limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee, pursuant to NMSA 1978, §10-15-1(H) (2).
5. Adjournment

Please note: A regular Board of Regents meeting was scheduled for Friday, April 24, 2015, at 9 a.m., in Margaret Kennedy Alumni Hall on the main campus in Las Vegas, NM. The meeting agenda for the April 24th meeting will be available seventy-two (72) hours prior in the Office of University Relations.

For disabled access or services call 454-3252 at least 48 hours prior to the meeting to assure that any needed equipment can be made available or special arrangements can be made.

For more information, call (505) 454-3387.

**New Mexico Highlands University
Board of Regents Special Meeting
April 23, 2015**

The New Mexico Highlands University Board of Regents held a special meeting on April 23, 2015 in the President's Conference Room in the Rodgers Administration Building on the New Mexico Highlands University main campus in Las Vegas, New Mexico. Chairman Sanchez called the meeting to order at 3:33 p.m.

Attendance

Board Members Present: Ms. Ryan Andrews-Armijo, Mr. Frank Marchi, Ms. LouElla Marr-Montoya, Ms. Sandra Turner, and Mr. Leveo V. Sanchez

Others Present: Dr. Sam Minner, NMHU Presidential Candidate and Ms. Carolina Martínez, Executive Administrative Assistant

Approval of the Meeting Agenda for April 23, 2015

Regent Turner moved to approve the April 23, 2015, agenda as presented. Regent Marchi seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

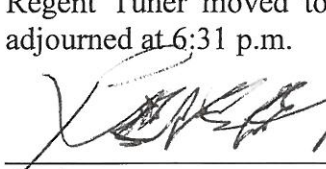
Executive Session – Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or the investigation or consideration of complaints or charges against an employee. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2). Regent Marchi moved to enter into executive session for the sole purpose of discussing the item listed. Regent Marr-Montoya seconded. A roll call was taken; voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez. Motion carried. The Board entered into executive session at 3:35 p.m.

Dr. Minner exited the meeting at 5:40 p.m.

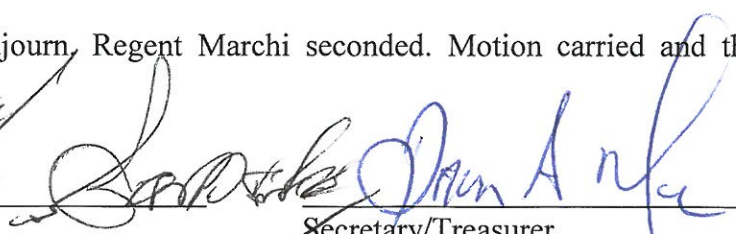
Regent Marchi moved to return to open session. Regent Turner seconded. Regent Marchi stated for the record that only the item specified under the executive session was discussed and no action. Regents present confirmed. Voting in favor of returning to open session were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 6:30 p.m.

Adjournment

Regent Tuner moved to adjourn, Regent Marchi seconded. Motion carried and the meeting adjourned at 6:31 p.m.



Chairman
NMHU Board of Regents



Secretary/Treasurer
NMHU Board of Regents