

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

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**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 24<sup>th</sup> 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 30, 2015**

The New Mexico Highlands University Board of Regents held a special meeting on April 30, 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 3:30 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. Lucas Lamadrid, NMHU Presidential Candidate and Ms. Carolina Martínez, Executive Administrative Assistant

**Approval of the Meeting Agenda for April 30, 2015**

Regent Turner moved to approve the April 30, 2015, agenda as presented. Regent Marr-Montoya seconded. Voting in favor were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

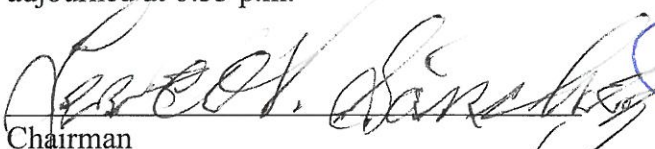
**Executive Session – Limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or the investigation or consideration of complaints or charges against an employee. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2).** Regent Marchi moved to enter into 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 3:32 p.m.

Dr. Lamadrid exited the meeting at 6:30 p.m.

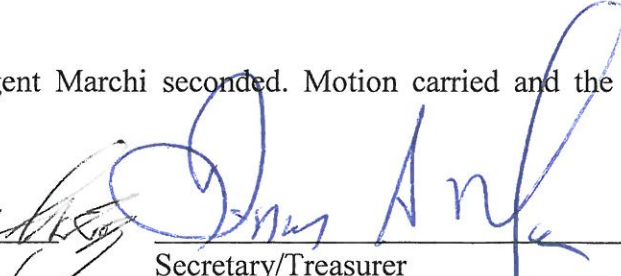
Regent Marr-Montoya moved to return to open session. Regent Andrews-Armijo seconded. Regent Andrews-Armijo stated for the record that only the item specified under the executive session was discussed and no action. Regents present confirmed. Voting in favor of returning to open session were: Regent Andrews-Armijo, Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 6:32 p.m.

**Adjournment**

Regent Turner moved to adjourn. Regent Marchi seconded. Motion carried and the meeting adjourned at 6:33 p.m.

  
Chairman

NMHU Board of Regents

  
Secretary/Treasurer

NMHU Board of Regents