

New Mexico Highlands University  
Board of Regents Special Meeting  
Higher Education Center  
1950 Siringo Road  
1st floor conference  
Santa Fe, NM 87508.  
September 16, 2016 at 9:00 a.m.

1. Call to Order – Chairman Sanchez
2. Roll Call
3. Approval of Agenda for September 16, 2016
4. Executive Session: to discuss limited personnel matters related to the one-year performance evaluation of President Sam Minner. Pursuant to provisions of NMSA 1978, §10-15-1(H)
5. Public Action as Necessary on Closed Session Discussions – Action Item
6. Adjournment

**New Mexico Highlands University  
Board of Regents Special Meeting  
September 16, 2016**

The New Mexico Highlands University Board of Regents held a special meeting on September 16, 2016 in the Higher Education Center, 1<sup>st</sup> floor Conference Room, 1950 Siringo Road, Santa Fe, New Mexico. Chairman Sanchez called the meeting to order at 9:20 a.m.

**Attendance**

Board Members Present: Mr. Frank Marchi, Ms. LouElla Marr-Montoya, Ms. Sandra Turner, Mr. Leveo V. Sanchez, and Ms. Ryan Andrews-Armijo participated in the meeting via conference call.

Others Present: Ms. Carolina Martínez, Sr. Executive Administrative Assistant

**Approval of the September 16, 2016 Special Meeting Agenda**

Regent Turner moved to approve the Special Board Meeting Agenda for September 16, 2016 as presented. Regent Marchi seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez.

**Executive Session – to discuss personnel matters related to the one-year performance evaluation of President Sam Minner. 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 one-year performance evaluation of President Sam Minner. Regent Marr-Montoya seconded. A roll call was taken; voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez. Motion carried. The Board entered into executive session at 9:31 a .m. at which time

Regent Ryan Andrews-Armijo joined the meeting.

Regent Andrews-Armijo exited the meeting at 1:00 p.m.

Regent Turner moved to return to open session. Regent Marr-Montoya seconded. Regent Turner stated for the record that only the item specified under the executive session was discussed and no action was taken by the Board. Regents present confirmed. A roll call was taken and voting in favor of returning to open session were: Regent Marchi, Regent Marr-Montoya, Regent Turner, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 1:05 p.m.

**Public Action as Necessary on Closed Session Discussions – Action Item**

No action was taken.

**Adjournment**

Regent Marr-Montoya moved to adjourn. Regent Marchi seconded. Motion carried and the meeting adjourned at 1:06 p.m.

  
Chairman

NMHU Board of Regents

  
Secretary/Treasurer

NMHU Board of Regents