

New Mexico Highlands University  
Special Board of Regents Meeting  
Higher Education Center  
1950 Siringo Road, Room 209  
Santa Fe, NM 87505  
October 11, 2018 at 9:00 a.m.

1. Call to Order –Chairman Sanchez
2. Roll Call
3. Approval of the Agenda for October 11, 2018
4. Executive Session – (1) Pursuant to NMSA 1978, § 10-15-1(H) (7), to discuss pending litigation regarding MAKWA; and (2) Pursuant to NMSA 1978, §§ 10-15-1(H) (7) and (9), and the New Mexico Uniform Trade Secrets Act, NMSA 1978, §§ 57-3A-1, *et seq.*, to discuss confidential trade secret information regarding the Highlands Stable Isotopes.
5. Public Action as Necessary on Closed Session Discussions – Action Item
6. Adjournment

**New Mexico Highlands University  
Board of Regents Special Meeting  
October 11, 2018**

The New Mexico Highlands University Board of Regents held a special meeting on October 11, 2018, at the Higher Education Center, 1950 Siringo Road in Room 209, Santa Fe, New Mexico 87505. Chairman Sanchez called the meeting to order at 9:23 a.m.

**Attendance:** Board Members Present: Mr. Frank Marchi, Ms. LouElla Marr-Montoya, Mr. Dan Padilla Regent Mr. Leveo V. Sanchez, and Mr. John Ramon Vigil.

Administrative Personnel Present: Dr. Sam Minner, President and Mr. Max Baca, Vice President for Finance & Administration.

Others Present: Ms. Mariposa Padilla-Sivage and Mr. Stevan Looney, NMHU Legal Counsel from the Sutin, Thayer & Browne Firm; and Ms. Carolina Martínez, Exec. Administrative Assistant.

**Approval of the October 11, 2018 Special Meeting Agenda**

Regent Vigil moved to approve the special meeting agenda for October 11, 2018 as presented. Marr-Montoya seconded. Voting in favor were: Regent Marchi, Regent Marr-Montoya, Regent Padilla, Regent Vigil, and Chairman Sanchez.

**Executive Session – (1) Pursuant to NMSA 1978, § 10-15-1(H) (7), to discuss pending litigation regarding MAKWA; and (2) Pursuant to NMSA 1978, §§ 10-15-1(H) (7) and (9), and the New Mexico Uniform Trade Secrets Act, NMSA 1978, §§ 57-3A-1, et seq., to discuss confidential trade secret information regarding the Highlands Stable Isotopes.** Regent Marr-Montoya moved to enter into executive session for the sole purpose of discussing the items listed. Regent Vigil seconded. A roll call was taken; voting in favor were Regent Marchi, Regent Marr-Montoya, Regent Padilla, Regent Vigil, and Chairman Sanchez. Motion carried. The Board entered into executive session at 9:25 a.m.

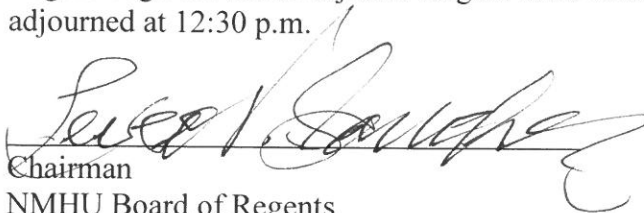
Regent Marchi moved to return to open session. Regent Padilla seconded. Regent Marchi stated for the record that only those items specified under the executive session were discussed and the Board took no action. Regents present confirmed. A roll call was taken, voting in favor of returning to open session were Regent Marchi, Regent Marr-Montoya, Regent Padilla, Regent Vigil, and Chairman Sanchez. Motion carried and the Board returned to open session at 12:29 p.m.

**Public Action as Necessary on Other Closed Session Discussions**

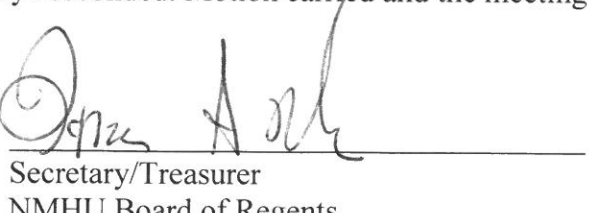
No action was taken.

**Adjournment**

Regent Vigil moved to adjourn. Regent Marr-Montoya seconded. Motion carried and the meeting adjourned at 12:30 p.m.

  
Chairman

NMHU Board of Regents

  
Secretary/Treasurer

NMHU Board of Regents