

New Mexico Highlands University
Board of Regents Meeting
Santa Fe Higher Education Center
1950 Siringo Road, Room 217
Santa Fe, NM 87505

October 16, 2019 at 12:00 p.m.

1. Call to Order – Chairman Leveo Sanchez
2. Roll Call
3. Approval of Agenda for October 16, 2019
4. Executive Session – limited personnel matters related to the annual performance evaluation of Dr. Sam Minner, President, pursuant to NMSA 1978, § 10-15-1(H)(2).
5. Public Action as Necessary on Closed Session Discussion – Action Item
6. Adjournment

**New Mexico Highlands University
Board of Regents Special Meeting
October 16, 2019**

The New Mexico Highlands University Board of Regents held a special meeting on Wednesday, October 16, 2019. The meeting was held at the Higher Education Center on 1950 Siringo Road in room 217 in Santa Fe, New Mexico. Chairman Sanchez called the meeting to order at 12:10 p.m.

Attendance

Board Members Present: Mr. William Garcia, Ms. LouElla Marr-Montoya, Mr. Frank Marchi, Mr. Leveo V. Sanchez, and Ms. Rebekah People.

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

Approval of the October 16, 2019 Special Meeting Agenda

Regent Marr-Montoya moved to approve the October 16, 2019 special meeting agenda. Regent People seconded. Voting in favor: Regent Garcia, Regent Marchi, Regent Marr-Montoya, Regent People, and Chairman Sanchez.

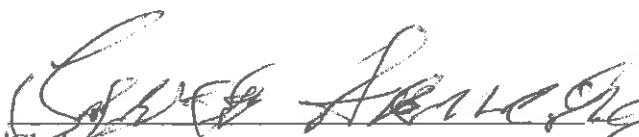
Executive Session – limited personnel matters related to the annual performance evaluation of Dr. Sam Minner, President. Pursuant to provisions of NMSA 1978, §10-15-1(H)(2). Regent Marr-Montoya moved to enter into executive session for the sole purpose of discussing the item listed. Regent Marchi seconded. A roll call was taken; voting in favor: Regent Garcia, Regent Marchi, Regent Marr-Montoya, Regent People, and Chairman Sanchez. Motion carried. The Board entered into executive session at 12:15 p.m.

Regent People exited the meeting at 2:08 p.m.

Regent Marchi moved to return to open session. Regent Garcia seconded. Regent Marchi stated for the record that only the item specified under the executive session was discussed and the Board took no action. Regents present confirmed. A roll call was taken and voting in favor of returning to open session were: Regent Garcia, Regent Marchi, Regent Marr-Montoya, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 3:40 p.m.

Adjournment

Regent Marchi moved to adjourn. Regent Marr-Montoya seconded. Motion carried and the meeting adjourned at 3:41 p.m.


Chairman
NMHU Board of Regents


Secretary/Treasurer
NMHU Board of Regents