

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

December 20, 2019  
9:00 a.m.

1. Call to Order – Chairman Leveo Sanchez
2. Roll Call
3. Approval of Agenda for December 20, 2019
4. Executive Session – (a) threatened or pending litigation subject to the attorney-client privilege in which the university is or may become a participant; and (b) real estate acquisition or disposal. Pursuant to NMSA 1978, § 10-15-1(H)(7)&(8).
5. Adjournment

**New Mexico Highlands University  
Board of Regents Special Meeting  
December 20, 2019**

The New Mexico Highlands University Board of Regents held a special meeting on Friday, December 20, 2019, in room 217 of the Higher Education Center located on 1950 Siringo Road in Santa Fe, New Mexico. Chairman Sanchez called the meeting to order at 9:15 a.m.

**Attendance**

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

Administrative Personnel Present: Dr. Sam Minner, President; Mr. Max Baca, Vice President for Finance & Administration; and Dr. Kimberly Blea, Dean of Students

Others Present: Mr. Luke Salganek, NMHU Legal Counsel; and Ms. Carolina Martínez, Executive Administrative Assistant

**Approval of the December 20, 2019 Special Meeting Agenda**

Regent Garcia moved to approve the December 20, 2019, special meeting agenda. Regent Marr-Montoya seconded. Voting in favor: Regent Garcia, Regent Marchi, Regent Marr-Montoya, Regent Peoble, and Chairman Sanchez.

**Executive Session – (a) threatened or pending litigation subject to the attorney-client privilege in which the university is or may become a participant; and (b) real estate acquisition or disposal. Pursuant to NMSA 1978, §10-15-1(H)(7)&(8).** Regent Marr-Montoya moved to enter into executive session for the sole purpose of discussing the items listed. Regent Peoble seconded. A roll call was taken; voting in favor: Regent Garcia, Regent Marchi, Regent Marr-Montoya, Regent Peoble, and Chairman Sanchez. Motion carried. The Board entered into executive session at 9:17 a.m.

Regent Marr-Montoya moved to return to open session. Regent Garcia seconded. Regent Marr-Montoya 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 and voting in favor of returning to open session were: Regent Garcia, Regent Marchi, Regent Marr-Montoya, Regent Peoble, and Chairman Sanchez. Motion carried unanimously and the Board returned to open session at 1:16 p.m.

**Adjournment**

Regent Marr-Montoya moved to adjourn. Regent Marchi seconded. Motion carried and the meeting adjourned at 1:17 p.m.

  
Chairman

NMHU Board of Regents

  
Secretary/Treasurer

NMHU Board of Regents