

New Mexico Highlands University
Board of Regents Meeting
June 10, 2022

The New Mexico Highlands University Board of Regents held an in-person meeting on June 10, 2022. The meeting was held live at the Higher Education Center, Room 237, 1950 Siringo Road, Santa Fe, New Mexico. The university made every effort to accommodate members of the public as stated in the May 27, 2022 meeting announcement and the June 07, 2022 amended meeting announcement. The meeting was livestreamed via Zoom Platform. Members of the public were able to access the livestream through the following link:

<https://nmhu.zoom.us/j/99373471046>

Meeting ID: 993 7347 1046

One tap mobile

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Call to Order – Chairman Marchi called the meeting to order at 10:00 a.m.

Roll Call - Board Members present in-person: Mr. William Garcia, Mr. Frank Marchi, Ms. Danelle Smith, and Dr. Frank Sanchez. Board Member present via zoom: Mr. Christopher Ulibarri.

Administrative Personnel Present: Dr. Sam Minner, President; and Dr. Kimberly Blea, Dean of Students.

Others Present: Ms. Veronica Black, Staff Advisory Senate Chair, Ms. Patricia Ives, University Legal Counsel, and Ms. Maria Sena, Senior Executive Administrative Assistant. Numerous faculty, staff, students, community members, and the general public participated in the meeting as it was streamed via ZOOM.

Approval of the June 10, 2022 Agenda

Regent Ulibarri moved to approve the Board’s meeting agenda for June 10, 2022 with the request made by Chairman Marchi. Regent Smith seconded. A roll call vote was taken, voting in favor: Regent Garcia, Regent Sanchez, Regent Smith, Regent Ulibarri, and Chairman Marchi. Motion carried.

Approval of the Minutes from April 22, 2022

Regent Ulibarri moved to approve the minutes from the April 22, 2022 meeting as presented. Regent Garcia seconded. A roll call vote was taken, voting in favor were: Regent Garcia, Regent Sanchez, Regent Smith, Regent Ulibarri, and Chairman Marchi. Motion carried.

Approval of the Minutes from May 23, 2022

Regent Smith moved to approve the minutes from the May 23, 2022 meeting as presented. Regent Sanchez seconded. A roll call vote was taken, voting in favor were: Regent Garcia, Regent Sanchez, Regent Smith, and Chairman Marchi. Abstain: Regent Ulibarri. Motion carried.

Executive Session– (a) limited personnel matters related to President Sam Minner’s contract and evaluation and to the dismissal, resignation, and/or investigation or consideration of complaints or charges against any individual or public employee pursuant to NMSA 1978, § 10-15- 1(H)(2); and (b) threatened or pending litigation subject to the attorney- client privilege in which the university is or may become a participant pursuant to NMSA 1978, 10-15-1(H)(7). Regent Ulibarri moved to enter into executive session for the sole purpose of discussing the items listed. Regent Garcia seconded. A roll call vote was taken, voting in favor: Regent Garcia, Regent Sanchez, Regent Smith, Regent Ulibarri, and Chairman Marchi. Motion carried. The Board entered into executive session at 10:04 a.m.

Regent Smith moved to return to open session. Regent Sanchez seconded. Regent Smith 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 Sanchez, Regent Smith, and Chairman Marchi. Members Absent: Regent Garcia and Regent Ulibarri. Motion carried and the Board returned to open session at 3:07 p.m.

Public Action and Statements as Necessary on Executive Session Discussion

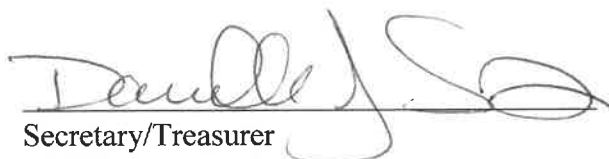
No public action or statements were made.

Adjournment

With no further business, the meeting adjourned at 3:07 p.m.



Chairman
NMHU Board of Regents



Secretary/Treasurer
NMHU Board of Regents