

**MINUTES OF THE SPECIAL MEETING OF THE REGENTS OF THE
UNIVERSITY OF NEW MEXICO**

August 18, 2009, 10:00 a.m. Regents' Conference Room, Scholes Hall

Attendance:

Regents Present:

Raymond G. Sanchez, President
Cate Wisdom, Student Regent

Regents present via conference phone:

Regent Jack Fortner, Vice President
Regent Carolyn Abeita, Secretary Treasurer
Regent Jamie Koch
Regent Don Chalmers
Regent Gene Gallegos

University Counsel Patrick Apodaca

Others in attendance for open meeting:

EVP HSC Dr. Paul Roth
Regent Advisor, Faculty Senate President Douglas Fields
Executive Director, Sr. VP UNMMG Anthony Masciotra, Jr.

Regent President Raymond G. Sanchez presided over the meeting and called the meeting to order at 10:00 a.m.

1. CONFIRMATION OF A QUORUM AND ADOPTION OF THE AGENDA,
Regent Raymond G. Sanchez, seconded by Regent Jamie Koch.

2. APPOINTMENT TO FILL TWO VACANCIES ON THE UNM MEDICAL
GROUP, INC. BOARD

Appointment of Regent Jamie Koch as a Class C Director, term expires June 30, 2012,
and appointment of Christopher Pacheco, Class C Director, term expires June 30, 2012.
Motion by Regent Raymond G. Sanchez, seconded by Regent Gene Gallegos.

EVP HSC Dr. Paul Roth commented HSC is excited about having Regent Koch as well
as Mr. Pacheco on the UNMMG Board.

3. VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE
SESSION at 10:01 a.m.

Motion by Regent Raymond G. Sanchez, seconded by Regent Cate Wisdom.

4. Discussion and determination where appropriate of limited personnel matters
pursuant to Section 10-15-1 (2), NMSA (1978) relating to request for appellate review
pursuant to Section 12.1 of the HSC's Professional Review Manual of the Medical Staff
Bylaws.

5. VOTE TO RE-OPEN PUBLIC MEETING at 10:20 a.m.

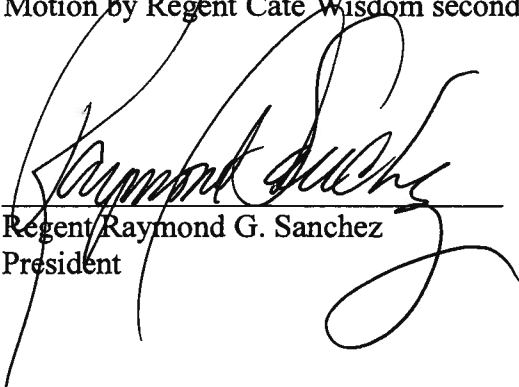
Motion by Regent Cate Wisdom, seconded by Regent Jack Fortner to adopt the
Resolution as presented and included as an attachment to these minutes.

6. Certification that only those matters described in Agenda Item 4, above were discussed in Executive Session and, if necessary, ratification of actions taken in Executive Session.

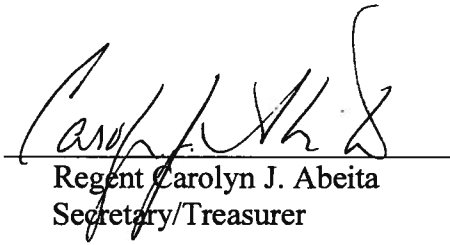
Motion by Regent Cate Wisdom, seconded by Regent Carolyn Abeita.

7. ADJOURNMENT at 10:21 a.m.

Motion by Regent Cate Wisdom seconded by Regent Jamie Koch.



Regent Raymond G. Sanchez
President



Regent Carolyn J. Abeita
Secretary/Treasurer

Attachments:

Resolution of the Regents of the University of New Mexico Electing/Appointing Certain Directors of UNM Medical Group. Inc.

Resolution of the Regents of the University of New Mexico relating to Appellate Review Request.