

**UNIVERSITY NEW MEXICO BOARD OF REGENTS  
MINUTES OF THE BOARD OF REGENTS' SPECIAL MEETING  
Tuesday, May 25, 2010 8:30 a.m. University House**

The University of New Mexico Board of Regents met with President David J. Schmidly in Executive Session, on Tuesday, May 25, 2010, from 8:30 a.m. until 2:43 p.m., at University House, on the main campus of the University of New Mexico.

1. Confirmation of a quorum and adoption of the agenda at 8:50 a.m. Raymond G. Sanchez, President, Board of Regents.  
Motion by Regent Gallegos, 2<sup>nd</sup> Regent Chalmers.  
**Regent Sanchez asked for any objection: no objection, motion approved.**

Regents Attending:

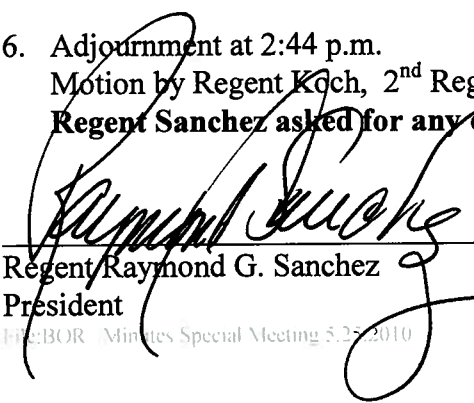
Regent Raymond, G. Sanchez, President; Regent Jack L. Fortner, Vice President; Regent James H. Koch; Regent Don L. Chalmers; Regent J.E. "Gene" Gallegos; Student Regent Cate Wisdom.

Regent unable to attend: Regent Carolyn J. Abeita, Secretary/Treasurer

President Attending: President David J. Schmidly

Facilitator Attending: Carolyn Thompson

2. Vote to close the meeting and to proceed in Executive Session at 8:51 a.m.  
Motion by Regent Koch, 2<sup>nd</sup> Regent Fortner.  
**Regent Sanchez asked for any objection: no objection, motion approved.**
3. Discussion of limited personnel matters relating to annual performance evaluation of President David J. Schmidly, pursuant to Section 10-15-1(2), NMSA (1978).
4. Vote to re-open public meeting at time 2:43 p.m.  
Motion by Regent Wisdom, 2<sup>nd</sup> Regent Chalmers.  
**Regent Sanchez asked for any objection: no objection, motion approved.**
5. Certification that only those matters described in Agenda Items 3 above were discussed in Executive Session and, if necessary, ratification of actions, if any, taken in Executive Session.  
Motion by Regent Fortner, 2<sup>nd</sup> Regent Gallegos.  
**Regent Sanchez asked for any objection: no objection, motion approved.**
6. Adjournment at 2:44 p.m.  
Motion by Regent Koch, 2<sup>nd</sup> Regent Wisdom.  
**Regent Sanchez asked for any objection: no objection, motion approved.**

  
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Regent Raymond G. Sanchez  
President

  
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Regent Carolyn J. Abeita  
Secretary/Treasurer