

Minutes of the Regular Meeting of the Board of Regents of the University of New Mexico
May 11, 2017
Roberts Room, Scholes Hall
Main Campus

Members present

Robert M. Doughty, President; Marron Lee, Vice President; Jack Fortner, Secretary Treasurer; Suzanne Quillen; Tom Clifford; Garrett Adcock; Brad Hosmer

Administration present

Chaouki Abdallah, Acting President; Craig White, Provost and EVP for Academic Affairs; Paul Roth; Chancellor for Health Sciences Center; David Harris, EVP of Administration, COO, CFO; Elsa Cole, University Counsel; Dorothy Anderson, VP HR; Liz Metzger, Controller; Ava Lovell, Sr. Exec. Officer of Finance and Administration, HSC; Eliseo 'Cheo' Torres, VP Student Affairs; Dana Allen, VP Alumni Relations; Steve McKernan, CEO UNM Hospitals; Elizabeth 'Libby' Washburn; Chief Compliance Officer; Amy Wohler, President's Chief of Staff

Regents' Advisors present

Kathy Guimond, President Retiree Association; Pamela Pyle, President Faculty Senate; Glenda Lewis, President GPSA; James Lewis, President, Alumni Association; Kyle Biederwolf, President ASUNM

Presenters in attendance

Kathy Sandoval-Snyder, Director of The Albuquerque Institute for Mathematics and Science; Norma Allen, Director of University Budget Operations; Chris Vallejos, AVP ISS; Lisa Marbury, Executive Director, Institutional Support Services

Others in attendance

Members of administration, faculty, staff, students, the media and others. Many supporters of the UNM ski team were present.

CALL TO ORDER, CONFIRMATION OF A QUORUM, ADOPTION OF THE AGENDA

Regent President Rob Doughty called the meeting to order at 1:00 PM and confirmed a quorum.

The motion to adopt the agenda passed by a unanimous vote (1st Lee; 2nd Clifford).

APPROVAL OF MINUTES

Student Regent Garrett Adcock requested a modification to the April 18 Board of Regents meeting minutes, to add the request and comments made by Regents after public comments were delivered at the end of the meeting. There was brief discussion and agreement to add to the minutes the Regents' request and comments that were made after Public Comment.

The motion to amend and table the minutes until the next meeting passed unanimously (1st Lee; 2nd Clifford).

THE PRESIDENT'S ADMINISTRATIVE REPORT

Regent President Doughty requested to Acting President Chaouki Abdallah that open his report with the statement he prepared. President Abdallah read the following statement:

"Several months ago I directed Vice-President Paul Krebs to develop cost saving measures that would bring the Athletics Department's budget into balance. I instructed him to consider any and all legal means to accomplish this objective. As has been widely reported, VP Krebs has eliminated a number of positions, has several new donors and eliminated the sport of skiing. All of these actions will lead to a more balanced budget in the department, barring unforeseen problems. With respect to skiing, Mr. Krebs has received relentless, and in my opinion, undeserved criticism for this decision, even though he was following my directions. This is unfortunate. However, substantial good has come from this decision, as those who care about this sport have pledged financial assistance for next year which will allow us to explore long-term financial commitments. So, today I am announcing that we will reinstate skiing for next year while we seek those solutions. This is indeed a good day to be a Lobo student athlete."

Meeting attendees, and those present specifically to express their support for the ski team, applauded after President Abdallah read the statement.

President Abdallah continued his administrative report and addressed the University's ongoing focus on its academic mission. The University is on pace for a record number of baccalaureate degrees to be awarded in the 2016-2017 academic year; the 4-year graduation rate is at a record high, increasing from 15% in 2010-2011 to an anticipated 26% in 2010-2017; the 6-year graduation rate is just under 50%, close to an all-time high; freshman retention eclipsed 80% for the first time for the 2015-2016 cohort. This Spring 2017 graduation will award a projected 3,272 degrees, close to 300 more than last

year. Dr. Abdallah touched on research highlights. About \$150 million is expended every year on research. To put that into perspective, tuition is a little bit less than that, and what is appropriated from the State is about \$160-170 million. So funded research is about a third of the total, along with the non-funded research that a lot of people are doing and serving. The VP for Research was asked to put together a strategic plan that would align with the priorities of the University, and the office for the Vice President for Research is completing that strategic plan. It will be presented to the Regents. President Abdallah spoke briefly about efforts to responsibly address the current fiscal challenges and about recent activities that affirm the effort toward a culture of trust and respect, including main campus participation in national survey on campus sexual violence and branch campus participation in national campus climate surveys, and a recent town hall where President Abdallah heard concerns and answered questions.

Regent Brad Hosmer asked if President Abdallah could give a summary of the questions and concerns expressed at the recent town hall. President Abdallah responded main concerns for staff revolve around questions about pay, compensation, and transparency. From the faculty and health sciences, there are questions around governance and health sciences issues, for example the relationship of UNM Hospital with Bernalillo County, as well as the relationship between Health Sciences and Main Campus. President Abdallah solicited ideas about how to address the fiscal challenges. The answers were posted and the town hall was aired live and a recording is also posted online.

PUBLIC COMMENT (no comments)

ADVISORS COMMENTS (no comments)

COMMENTS FROM REGENTS

Regent Brad Hosmer commented that there is an issue for closed session that relates to outside investigations that were initiated last year and Regents do not have a report yet.

REGENT COMMITTEE REPORTS

CONSENT DOCKET

1. Academic/Student Affairs and Research Committee (ASAR) Consent Items

- a. Form C: Environmental Planning & Design (Gallup)
- b. Form C: Bachelor of Science in Pharmaceutical Sciences
- c. Form C: Bachelor of Arts Interdisciplinary Arts
- d. Program Deletions:
 - i. Entrepreneur Certificate Student (Gallup)
 - ii. Nuclear Medicine Imaging Certificate

Regent Marron Lee motioned to move the following items onto the Consent Docket; Regent Tom Clifford seconded the motion; the vote was unanimous in favor.

The following items were moved onto the Consent Docket:

- 1) HSC item #2, Tab 7, Approval of the All Pueblo Council of Governors' Authorization of Dr. Raymond Loretto to Serve an Additional Term on the UNM Hospital Board of Trustees
- 2) HSC item #3, Tab 8, Approval of Julia Barker and Mary Blessing as Appointees to the Carrie Tingley Hospital Advisory Board
- 3) F&F item #1, Tab 12, Approval of Quarterly Financial Certification Report
- 4) F&F item 3, Tab 14, Approval of Disposition of Surplus Property—April Report
- 5) F&F item #9, Tab 20, Approval of Three STC.UNM Board of Directors Reappointments

- Regent Clifford requested with regard to the Form C, request for approval of Degree Programs, that the questionnaire that Regents have requested, to address for example resource impacts and other types of information in support of proposed programs, be included in the backup materials at future meetings.

The motion to approve the Consent Docket as amended passed unanimously (1st Hosmer; 2nd Lee).

ACADEMIC/STUDENT AFFAIRS AND RESEARCH COMMITTEE

Approval of Spring Degree Candidates

Regent Hosmer asked Pamela Pyle, President of the Faculty Senate, to present the item. President Pyle reported the degrees to be awarded by each school and college.

The motion to approve the Spring 2017 Degree Candidates as presented passed unanimously (1st Hosmer; 2nd Lee).

Approval of the MOA with the Albuquerque Institute for Mathematics and Science (AIMS)

Kathy Sandoval-Snyder, Director of AIMS, presented the item. Before presenting, Regent Lee congratulated Dr. Sandoval-Snyder on the school's ranking of 43 among public and private schools in the nation. Ms. Sandoval presented several slides. The AIMS started in 2005. In 2007 it welcomed its first 6th grade class after previously only serving 9-12 graders. In 2007 AIMS entered into an MOU with UNM and moved into the current south campus location. That same year the school implemented the teacher evaluation tool that tied to teacher compensation. AIMS has grown to full enrollment of 360 students in 6-12 grades. In 2013 the school was named a U.S. Department of Education Blue Ribbon School, and it has received many other awards. Graduation rate is 93% with 100% of its graduates receiving a minimum of 30 college dual-credit. A total of 210 students have graduated so far, and of those 191 graduated from college within 4-6 years. The students come from all over the State. There are about 30 lottery applications for 1 for one available spot.

Regent Fortner asked about the grade breakdown of the 360 students that attend AIMS. Ms. Sandoval responded there are more sixth graders than ninth graders, but the number tends to decline as the students move up because they realize with the credits they obtain at AIMS, they can graduate earlier if they transfer to another school, for instance an APS high school. Every year, AIMS graduates about 35 to 36 students.

Regent Hosmer commented on data that shows high school student academic accomplishments correlate remarkably tightly with economic (GDP) growth rates. If there is a single answer that could respond to many of the difficulties in New Mexico, economic growth rate, replicating schools like AIMS, we need more. There was also discussion on testing, the use of SBA scores vs. PARCC scores as reliable predictors of college success, the PARCC test being much more rigorous.

There was discussion about the school's diversity. Regent Fortner inquired percentages Native Americans and Hispanics; Ms. Sandoval responded about 10% Native American, 50% Hispanic, and 40% are evenly divided between Asian students and Caucasian. With 20 faculty, many of them are veterans, the school's faculty percentages break out about the same.

Regent Hosmer confirmed the revised and proposed MOA was approved in the ASAR Committee April 6 meeting.

Regent Hosmer moved approval of the MOA; Regent Fortner seconded. There was discussion.

Regent Lee had questions about Section I.C. regarding the number of members as representatives of UNM on the Governance Council being reduced from four to three, and concerns about eliminating the UNM President or the President's designee serving as an ex-officio member. Regent Lee also had concerns about the non-compete clause that was removed in section II: *"The parties agree that the relationship set forth in this agreement is exclusive between them. AIMS@UNM shall not enter into a collaborative relationship with another postsecondary institution substantially similar to that provided for herein, and UNM should not affiliate with another charter school in a substantially similar fashion during the term of this Agreement."* And she asked that that section be put back in to the MOA. Ms. Sandoval responded that was a clause in the original MOA and it was ok to put it back in. There was discussion about the other concerns regarding the UNM representatives on the board. Ms. Sandoval said the revisions were made primarily because of time issues, those UNM representatives not being able to attend due to time issues. Regent Lee asked for the original wording to be put back into the MOA.

Regent Lee wanted to discuss the dual enrollment requirements as written in the agreement, if there was a change from a 'shall' to a 'may' dual enroll, and it appears throughout the document the tone has shifted from a requirement to dual-enroll to an encouragement to dual-enroll. Ms. Sandoval responded that within the MOA is the charter document, and the charter document has dual-enrollment as a requirement. There was discussion that the original MOA section VII. referred to dual-enrollment and was deleted; however, in the revised document the same wording appears under section II., so it stays in the document. Regent Lee commented she had no issue with that.

Regent Lee requested to make a motion with revisions to the proposed MOA.

Regent Hosmer agreed to withdraw his prior motion; Regent Fortner withdrew his second.

Regent Lee's motion to accept the MOA that reinstates the four UNM representatives and the UNM President or the president's designee as an ex-officio member in Section C., and reinstates the exclusive relationship wording in Section II, passed by a unanimous vote (1st Lee; 2nd Clifford).

HEALTH SCIENCES CENTER COMMITTEEApproval of the Spring 2017 UNM Health Sciences Center Degree Candidates

This item was not voted upon because the HSC degree candidates are included in the comprehensive list of degree candidates approved, ASAR Committee agenda, Item #1, Tab 4.

Approval of UNM Hospitals Contracts with Cerner Corporation, Siemens Medical Solutions USA, Inc., and CareFusion Solutions, LLC

Steve McKernan presented the item, five procurement items from the hospital. The details were included in the agenda eBook. These were reviewed and approved by the hospital board and the HSC committee. The first one is from Cerner Corporation for CareAware which allows connection of devices with the electronic medical record. The second one is to purchase a Siemens Biograph CT scanner to replace one that is about 11 years old. The third one is purchase of the 1.5 Tesla Siemens MAGNETOM® Aera (MRI). This procurement is to replace a 13-year old scanner. The fourth item is from CareFusion to lease upgraded Pyxis Medication Dispensing Units to replace existing equipment leased from CareFusion. This is a high-security accounting device that is widely used in the country. The fifth one is an application from Cerner Corporation called Powerworks which is a scaled-down medical record software that can be used with other collaborative organizations the principal user is First Choice. It allows providers to share information.

Regent Lee commented on the collaboration qualities of the Cerner Powerworks software and also commented there is a Pyxis machine listed on the obsolete list. There was clarification that machine on the obsolete list with no book value is different from those mentioned in the contracts for approval.

The motion to approve the UNM Hospitals Contracts with Cerner Corporation, Siemens Medical Solutions USA, Inc., and CareFusion Solutions, LLC passed unanimously (1st Clifford: 2nd Hosmer).

Regent Suzanne Quillen inquired why HSC agenda item #5, Approval to Proceed with Detail Planning and Programming for the Modern Medical Facility, was deleted from the original agenda. Regent Lee responded after talking with the leadership and understanding the ramifications of more eyes and more input from everyone on this project, it was decided that, after discussion with Dr. Roth and President Abdallah, that this was something that needed to be reviewed by the Board of Finance prior to coming to the entire Board of Regents. Regent Quillen inquired when the full Board of Regents will hear the item. Regent Lee responded after the Board of Finance has had the opportunity to discuss the contract. Regent Quillen inquired of the date for the Board of Finance to review it. Regent Lee responded David Harris put a request for this to go to the June Board of Finance meeting.

HSC Financial Update (information item)

Regent Lee asked Ava Lovell to give her update. Ms. Lovell presented her report through March 31, 2017, this is three-quarters of the fiscal year. The numbers are right at break-even for the quarters; however, about \$3.5 million of balances will be used by the end of the full year, offset by the booking of all of the Spring tuition which has been recorded and will be spent down. The Hospital will break even, which is not as good as some years, but given the Medicaid cuts and the Molina contract that was a \$40 million hit, coming to a break-even, everyone worked very hard on that.

- Regent Clifford requested future reports have included a year-to-date column to provide a comparison for the current period relative to last year as an aide to see significant variances.

FINANCE AND FACILITIES COMMITTEE

Approval of Quarterly Financial Certification Report and Monthly Consolidated Financial Report for March 2017

The quarterly Financial Certification Report was moved to the Consent Docket (approved). The Monthly Consolidated Financial Report was not presented.

Approval of FY17 Budget Adjustment Requests (BAR) for Main Campus, HSC, and Branch Campuses

Norma Allen presented the item. The original budget was submitted back in May 2016. In December, there was State rescission, a 5% reduction in State appropriations, which amounted to \$15.5 million. A Budget Adjustment Request (BAR), approved by the Regents, was submitted to the State at that time. This is the second BAR, requesting approval for the adjustments since December, 2016. Budgets to actuals numbers are monitored through the Regents' reports routinely presented by University Controller Liz Metzger and Ava Lovell for the HSC. A budget revision must be submitted to the Higher Education Department (HED) by May 1. The HED does allow for a post-May 1 approval. The drivers of the BAR are changes in revenue, use of reserves, increases in restricted contract and grant activity, 'other' expenditures, and changes in transfers. The report supplied in the agenda eBook provided details. The overall change since December 2016 for the entire UNM is a 0.4% increase in expenditures, primarily driven by changes in plant funds and the hospital. Ms. Allen touched on some of the details in her presentation. At Regent Clifford's request, Use of Reserves tables were supplied for each area.

Regent Clifford said it is a good report and he appreciated the staff work on it. There is good news in terms of cost containment and the impact on reserves. Regent Clifford requested confirmation that this whole report will go to the HED.

Ms. Allen responded the particular templates that are presented to Regents will go to the HED and not the entire report. The templates include some narratives as well. Regent Clifford moved approval.

The motion to approve the BAR for Main Campus, HSC, and the Branch Campuses passed by a unanimous vote (1st Clifford; 2nd Doughty).

Approval of Capital Project: Physics & Astronomy Interdisciplinary Science (PAIS)

Chris Vallejos and Lisa Marbury presented the item. The Physics & Astronomy Interdisciplinary Science (PAIS) project is new construction. This project is adding 139,100 gross square feet with an estimated project budget of \$65.746 million. There are four funding streams: \$745.710K from 2014 Severance Tax Bonds; \$700K from 2015 special session Severance Tax Bonds; \$27 million from 2016 General Obligation (GO) Bonds; and \$37.3 million from 2017 UNM Revenue Bonds.

- Regent Clifford inquired the timeline and requested to include in the future a project timeline when these projects are presented to Regents.

Chris Vallejos responded the project is in the design development phase. The next step will be to get Board of Finance approval in July, then start demolition of the current reservoir at the beginning of August. Construction will start in August and go through Fall of 2019.

There was a brief discussion about the bonds. The biggest piece is UNM's own revenue bonds that were sold in January 2017. The 2016 GO Bonds are the only ones that have not been sold yet. Regent Clifford inquired and Mr. Vallejos confirmed that there is funding available to start construction in the Fall.

The motion to approve the Capital Project, Physics and Astronomy Interdisciplinary Science building passed by a unanimous vote (1st Doughty; 2nd Hosmer).

Approval of Naming Committee Request to Name Project Search at UNMH, "The Nene and Jamie Koch Project Search Training Program at UNM Hospital"

Amy Wohlert presented the item. This is a programmatic entity, a request to approve The Nene and Jamie Koch Project Search Training Program at the UNM Hospital. This is a training program for adults with developmental disabilities. It was presented as a possibility to UNM Hospital by former Regent Koch and UNM Hospital took up the challenge of implementing this program which has been enormously successful over the past 4 years in developing skills in adults who want to work but have not been able to find work and develop skills previously. So the program helps develop the skills, find jobs, and then shadow and mentor those adults in those jobs so they can continue to be successful. It is something the Koch's were proud to bring to the State of New Mexico and to UNM, and at this point the program would like to honor the Koch's by naming the program.

Regent Lee commented that Jamie Koch had informed her this program was one with the most meaningful impact and finds it one of his greatest accomplishments.

Regent Fortner motioned to approve the naming request. Regent Fortner added he served on the Board of Regents with Jamie Koch for a number of years. Jamie Koch did a lot of great things for the University and this is probably one of the most important that he did.

The motion to approve the Naming Committee Request to Name Project Search at UNMH, "The Nene and Jamie Koch Project Search Training Program at UNM Hospital" passed by a unanimous vote (1st Fortner; 2nd Clifford).

Approval of Naming Committee Request for Class I Exterior Space

Amy Wohlert presented the item. This is a request that is coming from the Naming Committee, with President Abdallah's approval, for Regents' approval to name a Class I Exterior space, and this refers to the request to name the Dreamstyle Stadium and the Dreamstyle Arena.

Regent Lee commented this is an incredibly generous gift and UNM is lucky to have generous New Mexicans who are willing to support the institution in this manner.

The motion to approve the Naming Committee Request for the naming of the Class I Exterior Space, Dreamstyle Stadium and Dreamstyle Arena, passed by a unanimous vote (1st Doughty; 2nd Fortner).

Discussion and Possible Approval of Restated Bylaws of the UNM Alumni Association

Dana Allen, VP for Alumni Relations, opened by saying there has been extensive work done on this document by the Alumni Association and in partnership with others to update and revise the Association's bylaws. Ms. Allen introduced

James Lewis, President of the Alumni Association and Harold Lavender, President-Elect for the Alumni Association, to further presented the item. Mr. Lewis thank everyone for their support and said they have been working on this document since June 2016. Upon review of the prior documents, a lot of obsolescence was found and so the decision was made to revise the bylaws for compliance purposes and with the aim to enhance the Association's proficiency, efficiency, effectiveness and productivity. Mr. Lewis specifically thanked Henry Rivera, Rosalyn Nguyen, other board members, Dana Allen, Harold Lavender, and Regent Marron Lee for her review and recommendations. The document is enhanced and workable. Mr. Lavender added he and Regent Lee spent a fair amount of time on the phone going over the document. This was reviewed and discussed in the Finance and Facilities and has been vetted well. This document is a framework that will help the Association move forward, and he thanked Regent Lee for her help.

Regent Lee thanked everyone for their hard work, collaboration and understanding for her concerns on behalf of the Board of Regents.

Regent Clifford thanked those present for their hard work and efforts and also commented on page one article 2 on the purposes, "To promote the professional development of fellow alumni", and added that is a very important area that our alumni can help us to continue the good work of UNM by fostering social networking in a way that can help our graduates succeed in life and also a mutually beneficial relationship with the UNM Foundation. It's important for the Association and the Foundation to work closely together.

Regent Doughty asked when president-elect Harold Lavender will become president of the Alumni Association. Mr. Lewis responded according to the new bylaws that will take place the first day of the new fiscal year, July 1.

The motion to approve the restated bylaws of the UNM Alumni Association passed by a unanimous vote (1st Fortner; 2nd Doughty).

PUBLIC COMMENT (no comments)

ADVISORS' REPORTS

Kathy Guimond, President of the Retiree Association, announced her last Regents' meeting. She thanked the many friends and colleagues present and introduced incoming president, Donna Smith. Ms. Smith's past titles include, Executive Director of the Association of Counties, Director of Risk Management for the State, and came to UNM as Director of Safety and Risk Services, and retired from that position in 2011.

Regent Doughty thanked Ms. Guimond for her service during the past year and welcomed Ms. Smith. Regent Fortner added he has known Kathy Guimond for a long time at UNM, since the time he started serving on the Board of Regent and Ms. Guimond was Chief of UNM Police.

Glenda Lewis, GPSA President, thanked the Regents for a great year and for their service and introduced the new GPSA President, Alaa Elmaoued. Mr. Elmaoued is a medical school student.

Regent Doughty thanked Ms. Lewis for her hard work and for representing her constituency so well. Regent Doughty welcomed Mr. Elmaoued.

Regent Clifford said it had been a pleasure working with Ms. Lewis and added he appreciated her thoughtfulness and the value she brought as an advisor to the Regents. Regent Quillen expressed her thanks to Ms. Lewis for her service and hard work over the past year.

Kyle Biederwolf, ASUNM President, reported it is his last meeting, and he introduced the new ASUNM President, Noah Brooks, an economics student. Mr. Biederwolf thanked the Regents. This has been a tough year with hard decisions for the Regents. He thanked the Regents for the respect they gave to students' opinions.

The Regents thanked Mr. Biederwolf for his hard work over the past year.

Pamela Pyle, Faculty Senate President, reported on continuing projects and events, a Faculty Focus in the Fall, the Regent Adopt-a-College for a day, pairing faculty with Legislators on UNM-day, and involvement with the research office. Ms. Pyle will be Faculty Senate President for the coming year.

Regent Doughty thanked Ms. Pyle for her work and service over the past year.

VOTE TO CLOSE THE MEETING AND PROCEED IN EXECUTIVE SESSION

Before closing the meeting, Regent Doughty addressed the closed session agenda:

Regent Doughty moved that the closed session agenda be amended to add as a purpose for the closed session the discussion of limited personnel matters per NMSA 1978, Section 10-15-1(H)(2); Regent Lee seconded the motion; the motion passed with a vote of 6-0-1; Regents Clifford, Hosmer, Adcock, Doughty, Lee and Quillen voted in favor; Regent Fortner abstained.

The vote to close the meeting and proceed in Executive Session passed by a unanimous vote (1st Lee; 2nd Fortner). The meeting closed at 2:32 PM.

Members present during closed session: Rob Doughty, Marron Lee, Brad Hosmer, Jack Fortner, Suzanne Quillen, Tom Clifford, Garrett Adcock.

1. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property as permitted by Section 10-15-1.H(8), NMSA (1978)
2. Discussion and determination where appropriate of threatened or pending litigation as permitted by Section 10-15-1.H(7), NMSA (1978)
3. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the University and certain UNM Hospital collective bargaining units as permitted by Section 10-15-1.H(5), NMSA (1978)
4. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals permitted by Section 10-15-1.H(9), NMSA (1978)

VOTE TO RE-OPEN THE MEETING AND CERTIFICATION THAT ONLY THOSE MATTERS DESCRIBED IN THE CLOSED SESSION AGENDA WERE DISCUSSED DURING CLOSED SESSION

The vote to re-open the meeting was unanimous (1st Lee; 2nd Clifford). The meeting re-opened at 3:12 PM.

Regent Doughty certified that only those matters described in closed session agenda were discussed in closed session and the following action was taken in closed session:

"In light of the conclusion of President Frank's contract, The University of New Mexico Board of Regents has met in closed session and has unanimously agreed to the appointment of Chaouki Abdallah as interim president, effective June 1, 2017. He has an outstanding track record of leadership and accomplishment, and the Board has great confidence that he will be able to successfully continue to oversee UNM while we search for the University's next president."

(1st Regent Lee; 2nd Student Regent Adcock; the motion passed by a unanimous vote.)

ADJOURN

The motion to adjourn passed unanimously (1st Lee; 2nd Hosmer). The meeting adjourned at 3:13 PM.

Approved:

Attest:



Robert M. Doughty III, President



Jack L. Fortner, Secretary/Treasurer

