



New Mexico Highlands University Board of Regents

Special Meeting (Zoom only) Notice and Agenda

The New Mexico Highlands University Board of Regents will hold a special meeting on Thursday, **August 31, 2023 at 3:30 p.m.** The meeting will be livestream via Zoom Platform. In compliance with the Open Meetings Act, this notice and agenda will be submitted to various media outlets, and will be posted on the NMHU website at <https://www.nmhu.edu/board-of-regents/board-of-regents-announcements/>. Copies of this notice and agenda will also be posted in the Rodgers Administration Building. The livestreamed meeting will be accessible through the following link: <https://nmhu.zoom.us/j/99373471046>

1. Call to Order – Chairman William Garcia
2. Roll Call
3. Compliance with Meeting Notice Requirements
4. Approval of the August 31, 2023 Agenda
5. Executive Session – (a) limited personnel matters related to President Sam Minner's evaluation and goals and to the dismissal, resignation, and/or investigation or consideration of complaints or charges against any individual or public employee; (b) bargaining strategy preliminary to collective bargaining; (c) threatened or pending litigation subject to the attorney- client privilege in which the university is or may become a participant; and (d) for discussion of the purchase, acquisition or disposal of real property all pursuant to NMSA 1978 § 10-15-1(H)(2)(5)(7)(8)
6. Wilson Complex Gym Floor Replacement Project – Action Item
7. Public Action and Statements as Necessary on Executive Session Discussion
8. Adjournment

New Mexico Highlands University
Board of Regents Special Meeting
August 31, 2023

The New Mexico Highlands University Board of Regents held a virtual special meeting on August 31, 2023. The university made every effort to accommodate members of the public as stated in the August 28, 2023 meeting announcement and agenda. The meeting was streamed via Zoom. Members of the public were able to access the livestream through the following link: <https://nmhu.zoom.us/j/99373471046>

Call to Order – Chairman Garcia called the meeting to order at 3:30 p.m.

Roll Call - Board Members present: Mr. William Garcia, Mr. Robert Lucero, Mr. Cody Rivera, Dr. Frank Sanchez, and Ms. Danelle Smith

Administrative Personnel Present: Dr. Sam Minner, President; Dr. Roxanne Gonzales, Provost/VP for Academic Affairs; Ms. Stephanie Gonzales, VP of Finance & Administration; and Dr. Kimberly Blea, Dean of Students

Others Present: Mr. Max Baca, Special Assistant to the President; Ms. Sylvia Baca, Associate Vice President for Facilities, Planning, Maintenance & Management; Ms. Patricia Ives, University Legal Counsel, and Ms. Carolina Martinez, Senior Executive Administrative Assistant. Faculty, staff, students, community members, and the public participated in the meeting as it was streamed via ZOOM.

Compliance with Meeting Notice Requirements

Chairman William Garcia confirmed that in compliance with the meeting notice requirements, the notice and agenda were posted timely and in accordance with the NMHU Open Meetings Act Resolution.

Approval of the August 31, 2023 Agenda

Regent Lucero moved to approve the August 31, 2023, Special Board Meeting agenda as presented. Regent Rivera seconded. Voting in favor: Regent Lucero, Regent Rivera, Regent Sanchez, Regent Smith, and Chairman Garcia. Motion carried.

Executive Session – (a) limited personnel matters related to President Sam Minner’s evaluation and goals and to the dismissal, resignation, and/or investigation or consideration of complaints or charges against any individual or public employee; (b) bargaining strategy preliminary to collective bargaining; (c) threatened or pending litigation subject to the attorney- client privilege in which the university is or may become a participant; and (d) for discussion of the purchase, acquisition or disposal of real property all pursuant to NMSA 1978 § 10-15-1(H)(2)(5)(7)(8). The Board did not enter into executive session.

Wilson Complex Gym Floor Replacement Project – Action Item

A lengthy discussion regarding utilization of the university’s fund balance for the gym floor project, the depletion of university reserves, the possibility of the Rocky Mountain Athletic Conference and/or the National Collegiate Athletic Association identifying the basketball court unfit for use and canceling HU games, and preparation for unanticipated costs was held.

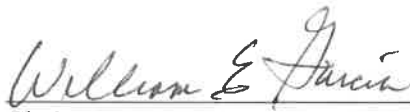
Regent Sanchez moved to approve the Wilson Complex Gym Floor Replacement Project as presented (**Attachment A**). Regent Rivera seconded. Voting in favor: Regent Lucero, Regent Rivera, Regent Sanchez, Regent Smith, and Chairman Garcia. Motion carried.

Public Action and/or Statements as Necessary on Executive Session Discussion

The Board took no further action.

Adjournment

The meeting adjourned at 4:12 p.m.



Chairman
NMHU Board of Regents



Secretary
NMHU Board of Regents