



New Mexico Highlands University
Board of Regents
September 6, 2023, at 4:00 p.m.

Special Meeting (Zoom only)
Notice and Agenda

The New Mexico Highlands University Board of Regents will hold a special meeting on Wednesday, **September 6, 2023, at 4:00 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. Approval of the September 6, 2023, Special Meeting Agenda
4. Approval of the Presidential Position Profile – Action Item
5. Adjournment

New Mexico Highlands University
Board of Regents Special Meeting
September 6, 2023

The New Mexico Highlands University Board of Regents held a virtual special meeting on September 6, 2023. The university made every effort to accommodate members of the public as stated in the August 31, 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 4:05 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; Ms. Stephanie Gonzales, VP of Finance & Administration; Mr. David Lepre, VP for Marketing & Communications; and Dr. Kimberly Blea, Dean of Students

Others Present: Dr. Brandon Kempner, Dean of the College of Arts & Sciences; Mr. Robert Anaya, Staff Advisory Senate President; Mr. Kayl Rainer, ASNMHU President; Ms. Patricia Ives, University Legal Counsel; Mr. Paul Doeg, RH Perry President/COO; Dr. Sue DeWine, RH Perry Senior Consultant; 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 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 September 6, 2023 Agenda

Regent Smith moved to approve the September 6, 2023, Special Board Meeting agenda as presented. Regent Rivera seconded. Voting in favor: Regent Rivera, Regent Sanchez, Regent Smith, and Chairman Garcia. Motion carried.

Regent Robert Lucero joined the meeting at 4:08 p.m.

Approval of the Presidential Position Profile – Action Item

Regent Lucero thanked Dr. Brandon Kempner for providing the profile in advance of the meeting. The Board reviewed and discussed the profile. They requested a few minor revisions.

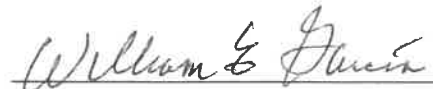
Regent Smith stated that she was in full support of moving forward with the presidential position profile. She exited the meeting at 4:45 p.m.

Regent Lucero moved to approve the Presidential Position Profile as presented (**Attachment A**). Regent Sanchez seconded. Voting in favor: Regent Lucero, Regent Rivera, Regent Sanchez, and Chairman Garcia. Motion carried.

On behalf of the Board, Chairman Garcia thanked Dr. Kempner, the search committee, and the consultants for their hard work preparing the presidential position profile.

Adjournment

The meeting adjourned at 4:54 p.m.



Chairman
NMHU Board of Regents



Secretary
NMHU Board of Regents