

December 1, 2023



New Mexico Highlands University Board of Regents

Special Board of Regents Closed Meetings Notices and Agendas
Santa Fe Higher Education Center
1950 Siringo Road, Room 239
Santa Fe, NM 87505

Tuesday, December 5, 2023 at 9:30 a.m.

Wednesday, December 6, 2023 at 9:30 a.m.

Thursday, December 7, 2023 at 9:30 a.m.

Friday, December 8, 2023 at 9:30 a.m.

Saturday, December 9, 2023 at 9:30 a.m.

The Agenda for the meetings will be as follows:

1. Call to Order – Chairman William Garcia
2. Roll Call
3. Approval of Agenda
4. Executive Session – (1) limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee, pursuant to NMSA 1978, §10-15-1(H)(2).
5. Adjournment

In compliance with the Open Meetings Act, the agenda will be posted on the NMHU website at <https://www.nmhu.edu/board-of-regents/board-of-regents-announcements/> and in the Rodgers Administration Building no later than 72 hours prior to the meeting.

New Mexico Highlands University
Board of Regents Special Closed Meeting
December 9, 2023

The New Mexico Highlands University Board of Regents held a special closed meeting on December 9, 2023. The meeting was held at the Santa Fe Higher Education Center in room 239, 1950 Siringo Road, Santa Fe, NM 87505. The meeting notice and agenda were noticed and posted on December 1, 2023, in compliance with the open meetings act.

Call to Order – Chairman Garcia called the meeting to order at 9:30 a.m.

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

Others Present – Dr. Neil Woolf

Approval of the December 9, 2023 Agenda

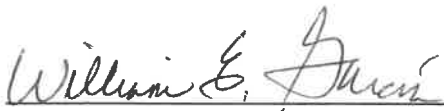
Regent Lucero moved to approve the December 9, 2023, Special Closed Meeting Agenda as presented. Regent Smith seconded. Voting in favor: Regent Lucero, Regent Rivera, Regent Sanchez, Regent Smith, and Chairman Garcia. Motion carried.

Executive Session – (1) limited personnel matters related to the hiring, promotion, demotion, dismissal, assignment, resignation, or investigation or consideration of complaints or charges against an employee, pursuant to NMSA 1978, §10-15-1(H)(2). Regent Lucero moved to enter into executive session for the sole purpose of discussing the item listed. Regent Smith seconded. Voting in favor: Regent Lucero, Regent Rivera, Regent Sanchez, Regent Smith, and Chairman Garcia. Motion carried and the Board entered into executive session at 9:32 a.m.

Regent Lucero moved to return to open session and stated for the record that only the item listed under the executive session action item was discussed and no action was taken. Regent Smith seconded. Voting in favor were: Regent Lucero, Regent Rivera, Regent Sanchez, Regent Smith, and Chairman Garcia. Motion carried and the Board went into open session at 12:30 p.m.

Adjournment

Chairman Garcia adjourned the meeting at 12:30 p.m.



Chairman
NMHU Board of Regents



Secretary
NMHU Board of Regents