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University of New Mexico Board of Regents. "University of New Mexico Board of Regents Minutes for January 29, 2015." (2015). https://digitalrepository.unm.edu/bor_minutes/1224

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**Minutes of the Special Meeting of the Board of Regents of the University of New Mexico
January 29, 2015
Roberts Room, Scholes Hall**

Members present

Present in person: Bradley C. Hosmer, Suzanne Quillen

Present by phone: Jack L. Fortner, Heidi Overton, James H. Koch, Matthew Chandler, Robert M. Doughty

Others present

Administration, faculty, staff, students, and others.

CALL TO ORDER, CONFIRMATION OF A QUORUM AND APPROVAL OF THE AGENDA

Regent President Fortner called the meeting to order at 4:01 PM. Regents Brad Hosmer and Suzanne Quillen attended in person. Regent Fortner attended by phone and asked the other members attending by phone to state their names. Regents Matt Chandler, Rob Doughty, Jamie Koch, Heidi Overton stated attendance. A quorum was confirmed. The motion to approve the agenda passed by a unanimous vote (1st Hosmer; 2nd Quillen).

ACTION ITEM: INNOVATE ABQ, INC. BOARD OF DIRECTORS - APPROVAL OF NUMBER OF SEATS

Regent President Fortner said there was a need for one more seat on the Innovate ABQ, Inc. Board of Directors. Student Regent Overton clarified that after one seat were added the board would have a total of 12 seats. Regent Fortner confirmed. There was discussion about an even number of seats on the board. Regent Hosmer said that adhering to an odd number of seats on a board is a functional matter that does not pertain in this case. Regent Fortner asked for a motion.

The motion to increase by one the number of seats on the board of Innovate ABQ, Inc., passed by unanimous vote (1st Koch; 2nd Hosmer).

ACTION ITEM: INNOVATE ABQ, INC. BOARD OF DIRECTORS - APPROVAL OF MEMBERS

Regent President Fortner addressed the approval of members. The names submitted were John Sanchez, Jeff Apodaca, Waneta Tuttle, Jessica Eaves Mathews, and Carlos Perea. Regent Fortner said the five individuals were vetted by Terry Laudick and Mayor R.J. Berry and also President Bob Frank. Regent Fortner asked for a motion to approve the names. Regent Koch made a motion; Regent Quillen seconded. During discussion, Regent Hosmer requested it be on record that there were many more individuals nominated for this purpose, individuals of considerable talent and capability and who were considered. The five on the table represent a select group that came out of many others who were considered. Regent Fortner added that that was one of the reasons it took so long to reach a decision.

The motion to approve John Sanchez, Jeff Apodaca, Waneta Tuttle, Jessica Eaves Mathews, and Carlos Perea to the Innovate ABQ, Inc. Board of Directors passed by a unanimous vote of the Regents (1st Koch; 2nd Quillen).

ADDITIONAL ITEM: Regent Koch said the board needs a vice president since Conrad James resigned after he was voted into the Legislature. Regent Koch made a motion to nominate Regent Hosmer to Vice President of the Board of Regents; Student Regent Overton seconded; all were in favor; the motion passed.

VOTE TO ADJOURN

Regent Fortner asked for a motion to adjourn; Regent Quillen motioned; Regent Hosmer seconded; all were in favor; the motioned passed. The meeting adjourned at 4:07 pm.

Approved:


Jack L. Fortner, President

Attest:


Bradley C. Hosmer, Secretary/Treasurer