
ADVISORY BOARD SPECIAL MEETING
Tuesday, October 22, 2013
UNM Taos Administration Building
115 Civic Plaza Drive
Taos, NM 87571
4:32 to 5:15 PM

MINUTES

Members of the Board Present

President – **David Chavez**

Vice President – **Jason Silva**

Secretary – **Zack Cordova**

Board Member – **Jim Sanborn**

UNM-Taos

Executive Director - **Dr. Kate O'Neill**

Operations Manager – **Mario Suazo**

Admin Assist III – **Rosalie O Romero**

A. Call to Order

The meeting was called to order by President David Chavez at 4:32pm

B. Roll Call

The above mentioned Board Members were present

C. Pledge of Allegiance

Dr. Kate O'Neill led the Pledge of Allegiance

D. Approval of Meeting Agenda (*ACTION*) Roll Call Vote

Motion to approve the agenda with no changes was made by Secretary Zack Cordova

Motion seconded by Vice President Jason Silva

President David Chavez called for a Roll Call Vote:

- Secretary Zack Cordova Yes
- Board Member Jim Sanborn Yes
- President David Chavez Yes

Motion Carried

E. Informational Items Presented:

1. UNM Taos Campus Master Plan

- UNM Taos Klauer Campus Phase 1
- Rio Grande and Bataan Hall Building Evaluation
- Lease Agreement
- Albuquerque Journal Article
- Letter to Board of Regents from UNM Taos Advisory Board supporting Lease/Purchase of Rio Grande and Bataan Hall
- NM Statutes and Codes – Section 3-54-2

2. UNM Taos Draft/Operating Agreement

F. Adjournment – (Action) Roll Call Vote


Motion to adjourn the special meeting was made by Board Member Jim Sanborn
Motion was seconded by Vice President Jason Silva

President David Chavez called for a roll call vote:

- | | |
|------------------------------|-----|
| • Vice President Jason Silva | Yes |
| • Secretary Zack Cordova | Yes |
| • Board Member Jim Sanborn | Yes |
| • President David Chavez | Yes |

Motion Carried

Meeting adjourned at 5:15 PM



President David Chavez



Secretary Zack Cordova