

Meeting Notice/Agenda

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October 5, 2007

UNM Regents to Meet October 9

The University of New Mexico Board of Regents will conduct its next regular meeting on Tuesday, October 9, 2007, beginning at 9 a.m. in ballroom C of the Student Union Building on the UNM main campus.

In addition to its regular meeting, the Board will go into an Executive Session from 11:30 a.m. until 1 p.m. on October 9 in the Sandia Room of the Student Union.

AGENDA

- I. Confirmation of a Quorum: Adoption of the Agenda
- II. Approval of Summarized Minutes of the 9/8/07 UNM-NMSU Board of Regents meeting and the 9/11/07 Board of Regents meeting
- III. Administrative Report, President David J. Schmidly
- IV. **Comments from Regents Advisors**

Dr. Jackie Hood, President, Faculty Senate
 Vanessa Shields, President, Staff Council
 Joseph Garcia, President, GPSA
 Ashley Fate, President, ASUNM
 Lillian Montoya-Rael, President, UNM Alumni Association
 Thelma Domenici, Chair, UNM Foundation (Foundation Revenue Report)
 Ilse Gay, President, UNM Retiree Association

- V. Extra Compensation and Outside Compensation Task Force Report
- VI. Appointment of Management Recommendation and Labor Recommendation to UNM Labor Management Relations Board
- VII. Appointment of Resolution requiring Lobo Development Corporation to abide by the Open Meetings Act
- VIII. Memorandum of Understanding with the Harwood Alliance
- IX. Comments from Regents
- X. Consent Agenda (Finance & Facilities committee A, B, C, D, E)
- XI. **Regents Committee Reports**

Academic/Student Affairs and Research Committee, No report
 Advancement Committee, No Report
 Development Committee, No Report
 Audit Committee, No Report

Finance and Facilities Committee, John "Mel" Eaves, Chair

- A. Disposition of Surplus Property on list dated 9/19/07
- B. Approval of:
 - a) UNM – Los Alamos Maintenance Building
- C. Approval of:
 - a) UNMH – Siemens Medical Systems
- D. Approval of Real Property Purchases and Lease Renewals
 - a) Real Property Purchase: Former Social Security Building (933 Bradbury SE)
 - b) Renovation/Lease Proposal from Sandia Foundation: Former Social Security Building
 - c) Lease Renewal: 2700 Yale SE (HSC/EMS)
- E. Approval of Naming Requests:
 - a. Anderson Student Center Naming Request
 - b. Named Space for the New Tamarind Building

- F. Approval of Parameters Resolution for FY 2007-08 Institutional Bond Sale
- G. Approval of 2008 State Legislative Priorities
- H. Approval of Use of Regents' Endowment Fund

Information items:

- I. Monthly Financial Report

HSC – Health Sciences

- A. Approval of Permanent Appointment and Reappointments for Medical Staff

Information items:

- A. UNMH Dashboard Report
- B. UNMH CEO Report

- XII. Public Comment
- XIII. Adjournment

Executive Session will be held 11:30 a.m. – 1 p.m.. in the Sandia Room

Vote to close the meeting and to proceed in Executive Session

- A. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2) NMSA (1978).
- B. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to section 10-15-1.H (8), NMSA (1978).
- C. Vote to re-open the meeting.
- D. Certification that only those matters described in Agenda Item A, B, C were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

A copy of the agenda will be available at University Communication and Marketing (Cornell Parking Structure) at least 24 hours prior to the meeting. The agenda will also be available on the UNM web page at <http://www.unm.edu/news/Regents'Agendas.htm> no later than 24 hours before the meeting.

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The University of New Mexico is the state's largest university, serving more than 32,000 students. UNM is home to the state's only schools of law, medicine, pharmacy and architecture and operates New Mexico's only academic health center. UNM is noted for comprehensive undergraduate programs and research that benefits the state and the nation.

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