

The University of New Mexico
NEWS RELEASE



Contact: Ellen Wenzel, 277-7639
Media contact: Susan McKinsey, 277-1989

November 12, 2007

UNM REGENTS TO MEET NOVEMBER 14

The University of New Mexico Board of Regents will conduct its next regular meeting on Wednesday, November 14, 2007, beginning at 9 a.m. in ballroom A 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 November 14 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 10/9/07 Board of Regents meeting
- III. Administrative Report
 - A. President's Report, David Harris, EVP for Administration
 - B. Progress Report on Regents' Goals, Carolyn Thompson, Consultant to President for Strategy and Goals
 - C. First Quarter Research Results, Viola Florez, Interim Provost
- 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. Appointment of Management Recommendation and Labor Recommendation to UNM Labor Management Relations Board
- VI. Comments from Regents
- VII. Consent Agenda (NA)
- VIII. Regents Committee Reports
 - Academic/Student Affairs and Research Committee, No report
 - Advancement Committee, Don Chalmers, Chair
 - Development Committee, Don Chalmers, Chair
 - Audit Committee, Raymond Sanchez, Chair
 - A. Summary of Audit Committee Meeting, 10/15/07
 - Finance and Facilities Committee, John "Mel" Eaves, Chair

- A. Disposition of Surplus Property on list dated 10/17/07
- B. Approval of Software System Acquisition: SunGard HE's Advance and IFAS
- C. Approval of Domenici Center for Health Sciences Education Phase II
- D. Approval of:
 - a) UNM Institutional Advancement – SunGard Higher Education
 - b) Hartford Life Group
 - c) Fast Staff, Inc.
- E. Approval of Report on Annual Savings and Fund Balances
- F. Approval of Real Property Purchases and Leases
 - a) Real Property Purchase: 120 Vassar SE
 - b) Lease with Option to Purchase Real Property: 1001 Martin Luther King Blvd.NE
 - c) Final Renovation/Lease Proposal from Sandia Foundation: Former Social Security Building
- G. Capital Project Approval: Renovations at Former Social Security Building
- H. Capital Project Approval: Renovations/Partial Relocation of Lands West parking
- I. Approval of Fiscal Watch Report

Information items:

- J. Monthly Consolidated Financial Report Month ending 9/30/07

HSC – Health Sciences

- A. Approval of Permanent Appointments and Reappointments for Medical Staff (11/2/07)

Information items:

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

Fold Out Agenda

- IX. Public Comment
- X. 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. Discussion and determination where appropriate of matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H(7), NMSA (1978)
- D. Discussion and determination where appropriate of personally identifiable information about any individual student, pursuant to Section 10-15-1H(4), NMSA (1978)
- E. Vote to re-open the meeting.
- F. 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.

Individuals with disabilities in need of a reader, amplifier, qualified signed language interpreter or any other form of auxiliary aid or service to attend or participate in a Board of Regents meeting should contact University Communication and Marketing. Public documents, including the agenda and minutes, can be provided in various accessible formats and individuals who need accessible formats should also contact University Communication and Marketing.

###