

AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
February 15, 2008

Board of Regents Meeting 9:00 a.m.-11:30 a.m. Student Union Ballroom C
1:00 p.m.-3:00 p.m.
Board of Regents Executive Session, Luncheon 11:30 a.m-1:00 p.m., Sandia room

TAB

I.	Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents	1
II.	Approval of Summarized Minutes of the 1/8/08 BOR Meeting.....	2
III.	Regent’s Meritorious Service Award, Rocky Long, Head Football Coach	3
IV.	President’s Administrative Report.....	4
	A. Approval of appointment of Janet Webb to Harwood Foundation Governing Board	5
	B. Enrollment Management Report, Terry Babbit, VP Enrollment Management.....	6
V.	Comments from Regents’ Advisors.....	7
	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 (<i>Foundation Revenue Report</i>)	
	Ilse Gay, President, UNM Retiree Association	
VI.	<u>Comments from Regents</u>	
VII.	Academic Freedom and Tenure Committee Presentations	
	A. Dr. Jacqueline Hood, President, Faculty Senate	8
	B. Dr. Tim Lowrey, Chair, Academic Freedom and Tenure Committee	9
VIII.	Faculty Extra Compensation Task Force Report	
	A. Dr. Virginia Shipman, Chair, Task Force	10
	B. AGB Consultant Report, Provost Viola Florez	11
IX.	<u>Consent Agenda</u>	
	<i>Finance & Facilities Committee 2/7/08</i>	
	A. Disposition of Surplus Property on List Dated 1/23/08	12
	B. Approval of:.....	13
	a) UNMH – Qualink Inc.	
	C. Approval of:.....	14
	a) Purchase of Real Acquisition: 1001 Martin Luther King, Jr. Blvd. NE	
	b) Purchase of Real Property: Film & Digital Media Building at Mesa del Sol	
	D. Presentation of Monthly Consolidated Financial Report ending 12/31/07 and	15
	Approval of Fiscal Watch Report.	

X. Regent Committee Reports

Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair

- A. Approval of Honorary Degree Nominations, Dr. Lonna Atkenson, Committee Chair.....16
 Eugenie Scott, PhD. (Doctor of Science)
 Jaune Quick-to-See Smith (Doctor of Letters/Literature or Doctor of Humane Letters)
 Vicente T. Ximenes (Doctor of Humane Letters)
- B. Discussion of Honorary Degree Process17

Advancement Committee, Don Chalmers, Chair No Report

Development Committee, Don Chalmers, Chair No Report

Audit Committee, Raymond Sanchez, Chair No Report

Finance and Facilities Committee, John “Mel” Eaves, Chair

- A. Mesa del Sol Building Investments, Kim Murphy18
- B. Contract Approval UNM Center for Development & Disability, Bruce Cherrin19

Information Items:

- C. Capital Projects Status Report20

HSC – Health Sciences, Jack Fortner, Chair

- A. Approval of Permanent Appointments and Reappointments for Medical Staff (2/1/08).....21

Information Items:

- B. UNMH Dashboard Report22
- C. UNMH CEO Report23

Fold Out Agenda.....24

XI. Public Comment

XII. Adjournment

Executive Session will be held from 11:30 a.m. – 1:00 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 matters subject to attorney-client privilege pertaining to threatened or pending litigation pursuant to Section 10-15-1.H (7), NMSA (1978).
- C. Vote to re-open meeting.
- D. Certification that only those matters described in Agenda Items A and B were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

