AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
August 12, 2008
9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
Regent 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

II. Approval of Summarized Minutes of the May 28, 2008 Board of Regents Meeting and Special Board of Regents Meeting June 10, 2008

III. Administrative Report, President David J. Schmidly

IV. IPRA Policy Revisions, James H. Koch, David J. Schmidly, Ron Segel

V. Board of Regents’ Policy Manual 1.7 Regents’ Advisors

VI. Bylaw Changes for UNM Lobo Club

VII. Comments from Regents’ Advisors
Dr. Howard Snell, President Faculty Senate
Loyola Chastain, President, Staff Council
Christopher Ramirez’, President, GPSA
Ashley Fate, President, ASUNM
Judy Zanotti, President, UNM Alumni Association
Thelma Domenici, Chair, UNM Foundation (Foundation Revenue Report)
Susan Deese-Roberts, President, UNM Retiree Association
Maria Probasco, President, UNM Parent Association

VIII. Comments from Regents
A. Board of Regents Office, Ellen Wenzel

IX. Consent Agenda Finance and Facilities Meeting, John “Mel” Eaves
A. Disposition of Surplus Property on List Dated 6/24/08
B. Approval of Contracts: (one year contract except as noted)
   a) UNMH-Intuitive Da Vinci Surgical Robotic System
   b) UNMH-United Blood Services
   c) UNMH-Cardinal Health Solutions
   d) UNMH-Ikon Office Solutions (multi-year)
   e) UNMH-Lifecell
   f) UNMH-McFrank and Williams
C. Approval of:
   a) Real Property Acquisition: 1377 University Blvd. (former Kasa Fox Studio Property)
D. Approval of:
   a) Architect Selection-University Stadium Press Box Renovations and Additions
   b) Architect Selection-Student Life Center, Gallup Campus
   c) Capital Project – Renewal of Centennial Library Skylights
   d) Capital Project – UNMH Revision to SE Heights Community Based Clinic
E. Approval of Use of Funds and Information on Audit Entries for KNME........................................... 19
F. Approval of Final Endorsement of the UNMH FHA-Insured Mortgage Bond Loan ............................... 20
G. Approval of Reappointment STC.UNM Board of Directors ................................................................. 21
H. Approval of Capital Outlay Submission-Higher Education Department ............................................... 22
I. Approval of BA/MD Use of Balance........................................................................................................ 23

X. Regent Committee Reports

Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair
A. Approval of Doctor of Physical Therapy ................................................................................................. 24
B. Approval of GPSA Constitutional Amendment & Student Referendum Spring 2008 Election............. 25

Audit Committee, Raymond Sanchez, Chair
A. Report June 9, 2008 Audit Committee Meeting ................................................................................... 26

Finance and Facilities Committee, John “Mel” Eaves, Chair
A. Approval of:
   a) Use of Regents Endowment Fund FY2008/09, Andrew Cullen.......................................................... 27
   b) Use of Winrock Endowment Fund-FY 2008/09................................................................................. 28
B. Approval of:
   a) RPSP for Higher Education Department, Marc Saavedra, Wynn Goering ........................................ 29
   b) Capital Outlay Submission to the Higher Education Department, Andrew Cullen (see tab 22)
      (As approved on the F & F Committee Consent Agenda)

C. Approval of Lobo Development Corporation MOU and Housing RFP, David Harris......................... 30

D. Approval of Consultant Selection for Mitchell Hall Modernization Project, Roger Lujan .... (insert #1)

E. Approval of Revisions to Policies on Settlement Authority, Patrick Apodaca......................... (insert #2)

Information Items:
G. Office of Capital Projects Monthly Project Status Report, Steve Beffort............................................ 32

HSC – Health Sciences, Jack Fortner, Chair
A. Approval of Permanent Appointments and Reappointments for Medical Staff (6/6/08, 7/08, 8/8/08). 33
B. Governance Recommendations for UNMH Clinical Operations Board Amendment to
   Regent Policies 2.13, 2.13.1, 2.13.2, 2.13.3, and 2.13.4 as noticed on May 8, 2008

File: BOR Template 4-07

2
Information Items:

B. UNMH Dashboard Report ............................................................................................................. 35
C. UNMH CEO Report ..................................................................................................................... 36

XI. Public Comment

XII. Adjournment

XIII. 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.

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