AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
October 14, 2008
9:00 a.m. – 11:30 a.m., 1:00-3:00 p.m. Student Union Building Ballroom C
Regent Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m., Sandia Room

I. Confirmation of a Quorum: Adoption of the Agenda, James H. Koch, President, Board of Regents

II. Approval of Summarized Minutes of the September 9, 2008 Board of Regents Meeting

III. Administrative Report, President David J. Schmidly

IV. Approval of Appointments:
   a. Board of the New Mexico Consortium, Inc., and New Mexico University Research Consortium
   b. New Mexico Lambda Rail, Inc (NMLR)

V. Comments from Regents’ Advisors
   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
   Susan Deese-Roberts, President, UNM Retiree Association
   Maria Probasco, President, UNM Parent Association

VI. Comments from Regents

VII. Consent Agenda

   Finance and Facilities, Regent Mel Eaves
   A. Disposition of Surplus Property on Lists dated September 17, 2008
   B. Approval of Contracts:
      a) UNMH – Philips Medical Systems
      b) UNMH – Siemans Medical Systems
   C. Approval of Capital Project for Mitchell Hall Renovation
   D. Approval of UNM-Gallup GO Bond
   E. Approval of Quasi Endowments for:
      a) STC.UNM Endowment Program
      b) Business Development Activities at the Anderson School of Management
   F. Approval of New Mexico Finance Authority 2004 Bond Redemption Agreement

VIII. Regent Committee Reports

   Academic/Student Affairs & Research Committee, Raymond Sanchez, Chair
   No Report

   Audit Committee, Raymond Sanchez, Chair
   No Report

   Finance and Facilities Committee, John “Mel” Eaves, Chair
   A. Approval of Permanent Appointments and Reappointments for Medical Staff

   Information Items:
   A. Monthly Financial Report, Ava Lovell
   B. Capital Projects Status Report
   C. UNM Operational and Capital Investment Portfolios
   D. UNMH Dashboard Report
IX. Public Comment

X. 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.


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. Discussion and determination where appropriate of the contents of competitive sealed proposals solicited to the Procurement Code are discussed during the contract negotiation process pursuant to Section 10-15-1H(6)

E. Vote to re-open meeting.

F. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

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