AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
September 29, 2009
9:00 a.m. – 11:30 a.m. 1:00 p.m. – 3:00 p.m. Student Union Ballroom C
Regents Executive Session/Luncheon, 11:30 a.m. – 1:00 p.m. Cherry Silver Room

TAB

I. Confirmation of a Quorum: Adoption of the Agenda, Raymond G. Sanchez, President, BOR ......1

II. Approval of Summarized Minutes of the August 11, 2009 Board of Regents Meeting and the August 18, 2009 Special Board of Regents Meeting .................................................................2

III. Approval of Lobo Development Board of Director’s appointments, Steve Beffort, VP ........3

IV. Approval of Appointments to the UNM Labor Management Relations Board, Helen Gonzales, VP ..4

V. President’s Administrative Report, David J. Schmidly, President.............................................5

VI. Comments from Regents’ Advisors ........................................................................................................6

Douglas Fields, President, Faculty Senate
Elisha Allen, President, Staff Council
Lissa Knudsen, President, GPSA
Monika Roberts, President, ASUNM
Ruth Schifani, President, UNM Alumni Association
Anne Yegge, Chair, UNM Foundation
Maria Probasco, President, UNM Parent Association
Beulah Woodfin, President, UNM Retiree Association

VII. Comments from Regents

VIII. Public Comment: agenda items

IX. Regent Committee Reports

Academic/Student Affairs & Research Committee, Regent Carolyn J. Abeita, Chair
A. Approval of Summer 2009 Degree Candidates .................................................................7
B. Approval of Los Alamos Operating Agreement................................................................. 8

Information:
C. Enrollment Report, Fall 2009, Carmen Alvarez Brown, VP Enrollment Mgmt. .................. 9

Audit Committee, Regent Gene Gallegos, Chair
A. Approval of the Audit Committee recommendation regarding the agreed upon procedures engagement of Moss Adams, LLC for select accounts. ..........................................................10

HSC – Health Sciences, Regent Jack Fortner, Chair.
A. Approval of Amendment to Regents Policy 2.13.4, “University HIPPA Compliance Policy ....11
A. CONSENT AGENDA: *(Finance & Facilities Committee meeting 9/11/09)*

1) Disposition of Surplus Property on Lists dated May 19 & August 28, 2009 ..................12
2) Approval of Contract: Center for High Technology Materials-VEECO ..................13
3) Approval of: 
   a) Capital Project-UNMH Fire Suppression Support Infrastructure Addition 
   b) Capital Project-UNMH Urgent Care Clinic 
   c) Capital Project-UNMH Community Based Clinics (SW Hts, Central & Unser) 
   d) Architect Selection-UNMHSC Orthopedic Clinic 
   e) Architect Selection-UNMHSC Ophthalmology Clinic 
   f) Capital Project-Student Family Housing Pavement 
   g) Capital Project-Student Family Housing Roof Replacement 
4) Approval of STC.UNM Board of Director Appointment ........................................15
5) Approval of Change to Anderson Schools of Management Student Investment Policy 
   and request to add Exchange Traded Funds ..........................................................16
6) Approval of Carrie Tingley Hospital Advisory Board Appointments ......................17
7) Approval of UNM Carrie Tingley Hospital Restated Bylaws ..................................18
8) Approval of Hospital Quality Assessment/Performance Improvements (QA/PI Plan) ......19

B. Approval of Real Property Purchase-Medical Office Building 1101-4 Medical Arts Ave.NE ...20
   *Kim Murphy, Director, Real Estate*

C. Approval of Master Agreement for Lease of UNM Sites for Student Housing, 
   (American Campus Communities, Inc., Regents of UNM and LOBO Development Corp.) ....21
   *Kim Murphy, Director, Real Estate*

D. Approval of Medical Staff Appointments and Reappointments and Privileges (dated 
   June 5, 2009; August 6, 2009; August 14, 2009; August 14, 2009; September 4, 2009) ......22
   *Steve McKernan, CEO UNM Hospitals*

   Information:
E. Lobo Energy Board Climate Action Plan, *Mary Vosevich, Director Physical Plant* ........23
F. UNM Hospital Monthly Activity Update, *Steve McKernan CEO, UNM Hospitals* ..........24
G. UNM Hospital Dashboard Report

X. Public Comment

XI. Adjournment

XII. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room

Vote to close the meeting and to proceed in Executive Session.

A. Discussion and determination where appropriate of limited personnel matters pursuant 

B. Discussion and determination where appropriate of matters subject to attorney-client 
   privilege pertaining to threatened or pending litigation and discussion and 
   determination where appropriate of potential purchase, acquisition or disposal 

C. Discussion and determination where appropriate of potential purchase, acquisition 
   or disposal of real property pursuant to Section 10-15-1.H (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.

*BOR Agenda 9.29.09*