

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, <i>Raymond G. Sanchez, President, BOR</i>	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, <i>Steve Beffort, VP</i>	3
IV.	Approval of Appointments to the UNM Labor Management Relations Board, <i>Helen Gonzales, VP</i> ..	4
V.	President’s Administrative Report, <i>David J. Schmidly, President</i>	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, <i>Carmen Alvarez Brown, VP Enrollment Mgmt.</i>	9
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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
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HSC – Health Sciences, Regent Jack Fortner, Chair,

A.	Approval of Amendment to Regents Policy 2.13.4, “University HIPPA Compliance Policy	11
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Finance and Facilities Committee, Regent Don Chalmers, Chair

- A. CONSENT AGENDA: (*Finance & Facilities Committee meeting 9/11/09*)
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 - 2) Approval of Contract: Center for High Technology Materials-VEECO..... 13
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 - 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
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- 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 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 and discussion and determination where appropriate of potential purchase, acquisition or disposal of real property, pursuant to Sections 10-15-1.H (7 & 8), NMSA (1978).
- 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

