

AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

November 9, 2010, Tuesday

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 September 14, 2010 BOR Meeting	2
III.	Administrative Report, Dr. Paul Roth, Acting President, EVP, HSC	3
IV.	Comments from Regents' Advisors	4

Faculty Senate President, Richard Wood
Staff Council President, Merle Kennedy
GPSA President, Lissa Knudsen
ASUNM President, Lazaro Cardenas, Jr.
Alumni Association President, Steve Chreist
UNM Foundation Chair, Anne Yegge
Parent Association President, Maria Probasco
Retiree Association President, Beulah Woodfin

V.	Regent's Comments	
VI.	Public Comment-Agenda Items	
VII.	Regent Committee Reports	

Finance and Facilities Committee, Regent Don Chalmers, Chair

A.	<u>Consent Agenda: (Finance & Facilities Committee meeting 10/26 2010)</u>	5
1.	Disposition of Surplus Property on list dated October 8, 2010, <i>Bruce Cherrin, Proc. Officer</i>	6
2.	Approval of Contracts:(<i>Cherrin, McKernan, Gonzales</i>)	7
	1) UNMH-Phillips Medical Systems	
	2) UNMH-Press Ganey Associates	
	3) Office of Capital Projects-Dental Residency Clinic Equipment	
	4) Human Resources-Retiree Health Benefits	
3.	Approval of: <i>Vahld Staples, Budget Officer</i>	8
	1) Architect Selection for UNMH Children's Ambulatory Care Center	
	2) Architect Selection for Facility for Advanced Cell Engineering	
	3) Capital Project for Clinical and Translational Science Center, 3 rd floor Lab Ren. Phase 1	
	4) Capital Project for Basic Medical Sciences Building (BMSB) Façade Repair	
4.	Approval of Resolution to Reallocate UNM 2007 Bond Proceeds, <i>Andrew Cullen AVP Budget</i> 9	
5.	Approval of FY 2010/2011 Un-Budgeted Tuition:Hold in Reserve, <i>Andrew Cullen,AVP Budget</i> 10	
6.	Approval to Establish and Fund Quasi Endowment Fund: The John A. Peiper Leadership Scholars Program, <i>Donald Godwin, Acting Dean College of Pharmacy</i>	11
7.	Approval of the Amended Bylaws of Governing Board of UNM Harwood Foundation.....	12
	<i>Linda Warning, Chair Harwood Foundation</i>	
8.	Approval of Lease Renewal for 2700 Yale NE, HSC Department of Emergency Medicine <i>Kim Murphy, Director Real Estate</i>	13

9.	Approval of McDonnell Investments for UNM Operational Funds:(tabled: Approval of Modification to Regents' Policy 7.21), Andrew Cullen, AVP Budget	14
10.	Approval of Fiscal Watch Report and Monthly Consolidated Financial Report, Ava Lovell, VP HSC/UNM Finance & Controller	15
B. <u>Action Items</u>		
11.	Approval of University Business Policies and Procedures 7000 Report for Main..... Campus, Branch Campuses and HSC, FYI 2010, Andrew Cullen, AVP Budget, Ava Lovell, VP,CFO	16
12.	Approval of South Campus Fire Station (City of Albuquerque), Kim Murphy, Dir. RE	17
C. <u>Information Items:</u>		
13.	Information re: Strategic Student Housing Plan-Main Campus..... Kim Murphy, Director Real Estate	18
14.	Review of Provost's Administrative Unit Budget, Curt Porter, AVP Academic Affairs.....	19
15.	Contract Information: Steve McKernan, CEO UNM Hospitals, Bruce Cherrin, Procurement Officer Vahid Staples, Budget Officer	20
	1) UNMH-United Parcel Services	
	2) Cell Biology & Physiology-Leica Microsystems Inc.	
	3) Office of Capital Projects-Science & Math Learning Center	
16.	FY 2011/2012 State Tuition Credit Calculation, Andrew Cullen, AVP Budget	21
17.	Capital Projects Monthly Project Status Report, Chris Vallejos, AVP Inst. Support Services.....	22
18.	UNM Regents' Endowment Quarterly Update on Fund Portfolio	23
	Douglas Brown, Dean Anderson Schools	
19.	UNM Foundation Quarterly Performance Report	24
	Anne Yegge, Chair, Henry Nemcik, President Foundation	
20.	CEO UNM Hospitals Monthly Report & Dashboard Report.....	25
	Steve McKernan, CEO, UNM Hospital	

Academic/Student Affairs & Research Committee, Regent Carolyn J. Abeita, Chair, No Report

Audit Committee, Regent Gene Gallegos, Chair,

A.	Audit Committee Report, September 24 th and October 21 st , 2010 Meetings.....	26
	Manu Patel, Director, Internal Audit	

HSC – Health Sciences, Regent Jack Fortner, Chair

Information items:

A.	Update on HSC Governance Reorganization, Dr. Paul Roth, Acting President, EVP HSC.....	27
B.	Update on Sandoval Regional Medical Center, Kevin Rogols, President/CEO, SRMC	28

VIII. Public Comment

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

- X. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room
 - A. Discussion where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).
 - B. Discussion where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978),
 - C. Discussion and determination where appropriate of limited personnel matters relating to consideration of Medical staff appointments, re-appointments and privileges, pursuant to Section 10-15-1H (2), NMSA (1978)

- XI. Vote to re-open meeting.
 - D. Certification that only those matters described in Agenda Item X. were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.

- XII. Adjournment

File: BOR Agenda 11.9.2010 final