AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
May 11, 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. Sandia Room

I. Confirmation of a Quorum: Adoption of the Agenda, Raymond G. Sanchez, President, BOR 
II. Approval of Summarized Minutes of the April 30, 2010 Board of Regents Meeting
III. President’s Administrative Report
IV. Comments from Regents’ Advisors

Faculty Senate President-Elect, Richard Wood
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

V. Regents Comments

VI. Public Comment-Agenda Items

VII. Approval of Restatement of 457(b) Plan Document, Helen Gonzales, VP Human Resources

VIII. Approval of American Campus Communities-South Campus Student Housing Ground Lease, Steve Beffort, VP Institutional Services

IX. Approval of the Annual Renewal of the Maui HPCC Lease, Kim Murphy, Director, Real Estate

X. Approval of: Miguel Hidalgo, Office of Capital Projects

a) Architect Selection for UNM Center for Molecular Discovery
b) Architect Selection for Clinical Neurosciences Core Renovation
c) Capital Project-UNM Hospital San Pablo Clinic, 302 & 306 San Pablo SE


Ava Lovell, VP & Controller

XII. Regent Committee Reports

Finance and Facilities Committee, Regent Don Chalmers, Chair

A. Consent Agenda: (Finance & Facilities Committee meeting 4/3/2010)

1) Disposition of Surplus Property on list dated 3/24/2010

2) Approval of:

1) Capital Project for Former Architecture Building Backfill
2) Capital Project for College of Education Travelstead Hall Backfill
3) Capital Project for UNM Dental Residency Educational Facilities Statewide
4) Capital Project for UNMH Critical Care Wing (CCW),2 W. Anesthesiology Offices Bkfl.
5) Architect Selection for UNMH CRTC Neuroscience Clinic Backfill

3) Approval of Re-appointment of Public Member to Lobo Energy Inc. Board of Directors
4) Approval of Naming Request for 2811 Campus Blvd., NW-The Huber House
5) Approval of Purchase of UNM West Building from Sandia Foundation
6) Approval of Quasi Endowment-George Pearl Hall Fund
7) Approval of Proposed Joint Gift Acceptance & Planned Gift Policies w/UNM Foundation...
B. Action Items:
8) Approval of Proposed Policy Change for Investment of Operational Funds and Bond Proceeds and Global Fixed Income Investment Advisory Services, Andrew Cullen, AVP Budget
9) Approval of Contract: Global Fixed Income Investment Advisory Services, Bruce Cherrin, Chief, Procurement
10) Approval of Capital Project for UNM Wayfinding & Signage Plan, Steve Beffort, VP Inst.
11) Approval of Permanent Appointments, Reappointments, Expansion of Privileges on list dated 1/8/2010, Steve McKernan, CEO, UNM Hospitals

C. Information Items:
12) Capital Projects Monthly Project Status Report, Steve Beffort, VP Inst. Services
13) CEO UNM Hospitals Monthly Report & Dashboard Report, Steve McKernan, CEO, UNM Hospital

Academic/Student Affairs & Research Committee, Regent Carolyn J. Abeita, Chair

A. Consent Agenda: (May 6, 2010 meeting)
1) Posthumous Degree Award for Stefania Gray
2) Approval of Certificate Program in Clinical and Translational Science (CTS)
3) Approval of Associate of Science Degree in Pre-Professional Health Sciences, UNM Los Alamos Branch
4) Approval of Certificate in Pre-Professional Health Sciences, Los Alamos
5) Approval of Associate of Science in Pre-Engineering, Los Alamos
6) Approval of Certificate in Solar Technology, Los Alamos
7) Approval of Associate of Science in Nursing, UNM Valencia
8) Approval of Certificate in Green Building Technology, UNM Gallup

Action Items:
9) Approval of May 2010 Commencement Candidates
10) Posthumous Degree Award for Melissa Sterling

Information Item:
11) Law School Secession from GPSA

Audit Committee, Regent Gene Gallegos, Chair, No Report

HSC – Health Sciences, Regent Jack Fortner, Chair, No Report

XIII. Public Comment

XIV. Adjournment

XV. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Sandia Room

A. Vote to close the meeting and to proceed in Executive Session.
B. Discussion and determination where appropriate of 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 10-15-1.H(8) NMSA (1978).
D. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978).
E. Vote to re-open meeting.
F. Certification that only those matters described in Agenda Item XV were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.
G. Adjournment