

AGENDA OF THE MEETING OF
 THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 March 8, 2010, Monday
 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

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 January 12, 2010 BOR meeting, and the January 6, 2010 Special BOR meeting.	2
III.	President’s Administrative Report, <i>David J. Schmidly, President</i>	3
IV.	Election of the 2010-2011 Officers of the Board of Regents	
V.	Adoption of Policy Concerning Public Notice of Regents’ Meetings	4
VI.	Comments from Regents’ Advisors	5
	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.	Approval of the Proposed Revision of the Consolidated Investment Fund Investment Policy, <i>Anne Yegge, Chair, UNM Foundation, John Stropp, President, Foundation</i>	6
VIII.	Approval of Resolution Form for 2010 Severance Tax Bonds, <i>Andrew Cullen, AVP Budget</i>	7
IX.	<u>Comments from Regents</u>	
X.	<u>Public Comment: agenda items</u>	
XI.	<u>Regent Committee Reports</u>	
	<u>Academic/Student Affairs & Research Committee, Regent Carolyn J. Abeita, Chair</u>	
	<u>Action items:</u>	
A.	Approval of Revisions to UNM Admissions Standards, <i>Terry Babbitt, AVP, Enrollment Mgt</i>	8
B.	Approval of Revision of Policy C70-Confidentiality of Faculty Records, <i>Douglas Fields, FS Pres</i> .	9
C.	Approval of Memorandum of Agreement between UNM and Maxwell Museum Assoc.	10
	<i>K. Lee Peifer, Interim University Counsel, Amy Hathaway, Administrator, Maxwell Museum</i>	
D.	Approval of ASUNM Constitutional Amendment Fall 2009 Election <i>Monika Roberts, Pres. ASUNM</i>	11
E.	Approval of UNM Taos Operating Agreement, <i>Richard Holder, Deputy Provost, Dennis Cruz, Campus Resource Director, UNM Taos</i>	12
F.	Approval of UNM Gallup Operating Agreement, <i>Richard Holder, Deputy Provost, Sylvia Rodriguez Andrew, Executive Director, UNM Gallup</i>	13
G.	Approval of UNM Valencia Operating Agreement, <i>Richard Holder, Deputy Provost, Alice Letteney, Executive Director, UNM Valencia</i>	14

Information items:

H. Faculty Work Load Update, Provost Suzanne Ortega 15

Audit Committee, Regent Gene Gallegos, Chair

A. Regents' Audit Committee Report, 1/22/2010 Meeting..... 16

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

Finance and Facilities Committee, Regent Don Chalmers, Chair

A. *Consent Agenda: (Finance & Facilities Committee meeting 2/11/2010)*

1) Disposition of Surplus Property on list dated 1/26/2010 17

2) Approval of:..... 18

 1) Capital Project for Renovations for Clinical & Transitional Science Center,
 Health Sciences Center

 2) Architect Selection for Centennial Engineering Center: Nano-Biology Laboratory

 3) Capital Project for Hokona Hall, Life Safety & General Upgrades

3) Approval of Contracts: 19

 1) UNMH-Administrator & Fund Sponsors for Defined Contribution Retirement
 Program, Fidelity Investments

 2) UNMH-First Choice Community Health Care

4) Approval of Appointment of Dr. Kevin Malloy to STC.UNM Board of Directors 20

5) Approval of Fiscal Watch Report & Monthly Consolidated Report..... 21

B. *Action Items:*

6) Approval of STC.UNM Annual Report & Audit Report to BOR, *Lisa Kuuttila, President* 22
 & CEO, *Joe Cecchi, Chair, STC Board of Directors*

7) Approval to Purchase Tri-Services Building from State of New Mexico 23
 Richard Larson, VP, Translational Research

8) Approval of Permanent Appointments and Reappointments dated 2/5/2010
 Steve McKernan, CEO, UNM Hospitals..... 24

C. *Information Items:*

9) Monthly Consolidated Financial Report 12/31/2009, *Ava Lovell, VP & Controller (see tab 21)*

10) Capital Projects Monthly Project Status Report, *Steve Beffort, VP, Inst. Services* 25

11) CEO UNM Hospitals Monthly & Dashboard Report, *Steve McKernan, CEO UNM Hosp.*..... 26

XII. Public Comment

XIII. Adjournment

XIV. 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.

- A. Discussion and determination where appropriate of threatened or pending litigation Pursuant to Section 10-15-1 .H (7) NMSA (1978)
- B. Discussion and determination where appropriate of potential purchase, acquisition or disposal of real property pursuant to Section 10-15-1 .H (8) NMSA (1978)
- C. Discussion and determination where appropriate of limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
- D. Vote to re-open meeting.
- E. Certification that only those matters described in Agenda Item XIV. were discussed in Executive Session and if necessary, ratification of actions, if any, taken in Executive Session.

File: BOR Agenda 3.8.2010

