

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 August 9, 2011
 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, *Regent President Jack L. Fortner*..... 1

II. Approval of Summarized Minutes of the June 27, 2011 BOR Meeting.2

III. President’s Administrative Report

IV. Comments from Regents

V. Public Comment, specific to agenda items

VI. Comments from Regents’ Advisors (reports included in BOR E Book)..... 3
 Timothy Ross, President, Faculty Senate
 Mary Clark, President, Staff Council
 Katie Richardson, President, GPSA
 Jaymie Roybal, President, ASUNM
 Waneta Tuttle, President, UNM Alumni Association
 Gary Gordon, Chair, UNM Foundation
 Maria Probasco, President, UNM Parent Association
 Cynthia Stuart, President, UNM Retiree Association

VII. *Information item: UNM Consolidated Master Plan 2011, Dale Dekker, Dekker Perich, Sabatini*4

VIII. Regent Committee Reports

Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair

A. Approval of re-appointment of Dr. Sul Kassicieh, Distinguished Professor ASM as Endowed Chair in Economic Development, *Bill Uher, Vice President, Development*5

B. Approval of Posthumous Degree for Yi Huang, *Timothy Ross, Faculty Senate President*6

C. Approval of GPSA Constitution Revision 2011-2012 Election Ballot Initiative, *Katie Richardson, President GPSA*7

Finance and Facilities Committee, Regent Don L. Chalmers, Chair

Consent Agenda items will be noted at meeting.

Action items:

A. Disposition of Surplus Property for Main Campus-list dated 6/24 & 7/15/2011
Bruce Cherrin, Chief Procurement Officer 8

B. Contract Approvals:*Bruce Cherrin, Chief Procurement Officer*.....9

- 1) UNMH-BCBS of New Mexico *
- 2) UNMH-United Blood Services *
- 3) UNMH-US Food Services *
- 4) UNMH-First Choice Community Health Care *
- 5) UNMH-Hartford Life and Accident Insurance Company *
- 6) UNMH-Seven Bar Flying Service Inc. *
- 7) UNMH-Staples *
- 8) UNMH-MGA Healthcare Staffing New Mexico Inc. *

9) UNMH-American Foundation for Organ Donation and Transplantation *	
10) UNMH-Siemens Medical Solutions *	
11) UNMH-Standard Register *	
12) UNMH-Siemens Medical Solutions *	
13) UNMH-Cisco System Equipment (Aquila/Mele) *	
14) UNMH-Dupuy *	
15) UNMH-First Nations Community Health Care *	
16) UNMH-US Post Office *	
17) UNM Research Storage Consortium – Storage System	
18) UNM Center for Micro-Engineered Materials – Rigaku	
19) UNM Construction Manager at Risk Approval for the Collaborative Teaching and Learning Building	
C. Approval of: <i>Vahid Staples, Budget Officer</i>	10
1) Capital Project for Facility for Advanced Cell Engineering	
2) Capital Project for UNM Hospital Install Chiller Line to Barbara and Bill Richardson Pavilion	
3) Capital Project for UNM Hospital First Floor Neuroscience	
4) Capital Project for UNM Hospital Replace Domestic Soil Pipes	
5) Architect Selection for 1650 University	
D. Approval of Legislative Funding Requests, <i>Marc Saavedra, Director GR</i>	11
E. Approval of Reappointments for Harwood Foundation Governing Board (<i>David Harris, Michael Sudbury, Marcia Winter-3 year term expiring 6/30/2014</i>) <i>Linda Warning, Chair Governing Board Harwood Foundation</i>	12
F. Approval of Harwood Foundation Code of Ethics, <i>Linda Warning, Chair Harwood Fdn</i>	13
G. Approval of Budget for Presidential Search, <i>Helen Gonzales, VP Human Resources</i>	14
H. Approval of New Investment Consultant for the Consolidated Investment Fund, <i>Henry Nemcik, President UNM Foundation</i>	15
<u>Information Items:</u>	
I. Monthly Consolidated Financial Report, <i>Ava Lovell, University Controller</i>	16
J. Capital Projects Monthly Project Status Report, <i>Chris Vallejos, AVP Inst.Support Services</i>	17
K. Information on UNM Regents Travel Policy 7.7, <i>Lee Peifer, Univ.Counsel</i>	18
<u>Health Sciences Board, Regent Carolyn J. Abeita, Chair</u>	
<u>Action Items:</u>	
A. Approval of HSC FY 2013 Legislative Requests, <i>Marc Saavedra, Director, GR</i>	19
B. Approval of Candidacy of Charlotte Garcia to the Sandoval Regional Medical Center Board, <i>Kevin Rogols, President & CEO, SRME</i>	20
C. Approval of Bylaws of the UNM HSC Board of Directors, <i>Dr. Paul Roth, Chancellor, Scot Sauder, UNMH Counsel</i>	21
<u>Consent Items:</u>	
D. * F & F agenda items: B. Contract Approvals (1-16) are recommended for approval by the HSC Board. (<i>Materials are included in tab 9.</i>)	

Audit Committee, Regent Gene Gallegos, Chair, No Report

- IX. Public Comment
- X. Vote to close the meeting and to proceed into Executive Session.
- XI. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room
 - 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 limited personnel matters pursuant to Section 10-15-1.H (2), NMSA (1978)
 - C. Discussion and determination where appropriate of the purchase, acquisition or disposal of real property pursuant to Section 10-15-1 H (8) NMSA (1978).
- XII. D. Vote to re-open meeting.
 - E. Certification that only those matters described in Agenda Item XI. were discussed in Executive Session and if necessary, final action with regard to those matters will be taken in Open Session.
- XIII. Adjournment