

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO  
 September 13, 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, <i>Regent President Jack L. Fortner</i> .....	1
II. Approval of Summarized Minutes of the August 9, 2011 BOR Meeting and the BOR Special Meeting, Presidential Search Committee August 30, 2011.....	2
III. Regent’s Meritorious Service Award-Susan McKinsey, Director of Communications	
IV. President’s Administrative Report.....	3
Presentation and review of Proposed Presidential Work Plan for FY11.	
V. <u>Comments from Regents</u>	
VI. <u>Public Comment, specific to agenda items</u>	
VII. <u>Comments from Regents’ Advisors (reports included in BOR E Book)</u> .....	4
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	
Dr. Scott Obenshain, UNM Retiree Association	
VIII. Approval of the UNM Consolidated Master Plan 2011, <i>Chris Vallejos, AVP Institutional Support Services, Dale Dekker, Dekker Perich, Sabatini</i> .....	5
<a href="http://iss.unm.edu/PCD/university-planning/master-planning/index.html">http://iss.unm.edu/PCD/university-planning/master-planning/index.html</a>	
IX. <u>Regent Committee Reports</u>	
<u>Academic/Student Affairs &amp; Research Committee, <i>Regent Bradley C. Hosmer, Chair</i></u>	
<u>Action Items:</u>	
A. Approval of Summer 2011 Degree Candidates .....	6
B. Approval of Posthumous Degree for Christina Joe .....	7
<u>Information Items:</u>	
C. International Affairs Update.....	8
D. Enrollment Status Report .....	9
<u>Finance and Facilities Committee, <i>Regent Don L. Chalmers, Chair</i></u>	
<u>Consent Items:</u>	
A. Disposition of Surplus Property for Main Campus on list dated August 12, 2011, <i>Bruce Cherrin, Chief Procurement Officer</i> .....	10
B. Contract Approval: UNMH-NM Department of Public Health .....	11
C. Approval of Third Amendment to Lease for UNM Hospitals Addiction and Substance Abuse. Program at 2450 Alamo Avenue SE, <i>Kim Murphy, Director Real Estate</i> .....	12
D. Approval of Naming Request for TriServices Building, <i>Breda Bova, Chair, Naming Committee</i> ..	13

Action items:

- E. Overview of UNM Golf Course Financial Sustainability Plan and Contract Approval:  
UNM-Institutional Support Services Mountain West GolfScapes, *Chris Vallejos, AVP ISS,  
Lisa Marbury, Manager Operations, Bruce Cherrin, Chief Procurement Officer, ..... 14*
- F. Approval of UNM Regents Travel Policy 7.7, *Lee Peifer, University Counsel ..... 15*
- G. Approval of Land Exchange City of Albuquerque (Gibson Fire Station Site for 4<sup>th</sup> Street  
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- H. Approval of Refunding of Series 2002A Bonds, *Andrew Cullen, AVP Budget ..... 17*

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- I. UNM Ratings Agency Update, Andrew Cullen, AVP Budget ..... 18
- J. Facility Scan and Credit Impact, Andrew Cullen, AVP Budget ..... 19

Health Sciences Board, *Regent Carolyn J. Abeita, Chair*

Consent Items:

- A. Approval of HSC Master Facility Plan, Steve McKernan, CEO UNM Hospitals..... 20
- B. Approval of UNMH Contract with the New Mexico Department of Public Health..... 21

Audit Committee, *Regent Gene Gallegos, Chair,*

- A. Audit Committee Report August 18, 2011 meeting ..... 22

X. Public Comment

XI. Vote to close the meeting and to proceed into Executive Session.

XII. 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).

XIII. 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.

XIV. Adjournment

*File: BOR Agenda 9.13.2011*

