I. Confirmation of a Quorum: Adoption of the Agenda, Regent President Jack L. Fortner

II. Approval of Summarized Minutes of the November 15, 2011 BOR Meeting.

III. Regent’s Meritorious Service Award, Dr. Ursula Shepherd, Regent President Jack L. Fortner

IV. President’s Administrative Report, President David J. Schmidly

V. Comments from Regents

VI. Public Comment, specific to agenda items

VII. Comments from Regents’ Advisors

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. Controller’s Highlights of the FY11 Audited Financial Statements

Ava Lovell, VP HSC, UNM Controller

IX. Regent Committee Reports

Health Sciences Board, Regent Carolyn J. Abeita, Chair

Action Items:

A. Health Sciences Board of Directors Report to the UNM Board of Regents

Note: HSC Report posted on http://regents.unm.edu/

B. Approval: Next Phase of Master Facilities Plan (see F & F tab 16)

Consent Items:

C. Recommendation to the UNM Board of Regents for Approval of School of Medicine (Griffith)

D. Recommendation to the UNM Board of Regents for Approval of College of Nursing (Ridenour)

E. Recommendation to the UNM Board of Regents for Approval of College of Pharmacy (Welage/Godwin)

F. Approval of Contract with Agilent Technologies for New Center for Molecular Discovery (Cherrin/Larson) (See F & F tab 18)

G. Approval of Domenici Hall Electrical Upgrade to 12.47 KV (Vosevich)
H. Request Capital Project Approval: UNM Hospitals, Replace Environmental Control Heating at University Psychiatric Center, (McKernan) (see F & F tab 19)

I. Request for Capital Project Approval: UNM Hospitals, Replace Emergency Power Transfer Switches-UNMH Central Plant and University Psychiatric Center (McKernan) ...........................................12

J. Recommendation to Approve Nomination of Debbie Johnson to University of New Mexico Hospital Board of Trustees (Geist/McKernan) ............................................................................13

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

Action Items:

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Consent Items:

B. Disposition of Surplus Property for Main Campus on list dated 11/11/2011.
   Bruce Cherrin, Chief Procurement Officer ..............................................................................................................15

C. Contract Approvals:HSC Office of Research-Agilent Technologies
   Bruce Cherrin, Chief Procurement Officer, Steve McKernan, CEO UNM Hospital..........................................................16

D. Approval of Capital Projects: .................................................................................................................................17
   Andrew Cullen, AVP Budget
   a) Collaborative Teaching and Learning Building
   b) UNMH-Replace Environmental Control Heating at Univ.Psychiatric Center

E. Approval of GPSA GRD Quasi-endowments, Saliha Qasemi, GPSA Grants Chair ...................................................18

F. Approval of Appointment to UNM Labor Management Relations Board
   Helen Gonzales, VP HR ..............................................................................................................................................19

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H. FY 2012/2013 Budget Development Update, David W. Harris, EVP Admin, CFO .......................................................21

I. State Board of Finance-Administrative and Financial Overview, David J. Schmidly, President ..................................22

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

Action Items:

A. Approval of Associate of Arts in Studio Art UNM Valencia,
   Alice Letteney, Executive Director, UNM Valencia. ....................................................................................................23

Consent Items:

A. Approval of Fall 2011 Degree Candidates (as modified), Tim Ross, FS President .................................................................24

B. Approval of Faculty Disciplinary Policy, Tim Ross, FS President,
   Vic Strasburger, Chair AFT Committee ....................................................................................................................25

C. Approval of Revision of Section B in the Faculty Handbook: Addition of Term Teaching Faculty
   Michael Dougher, Senior Vice Provost, Academic Affairs, Helen Gonzales, VP Human Resources..........................26
Audit Committee, Regent Gene Gallegos, Chair. No Report

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

   B. Discussion and determination where appropriate of limited personnel matters pursuant

   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 12.13.2011