

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 December 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 November 15, 2011 BOR Meeting.	2
III. Regent’s Meritorious Service Award, Dr. Ursula Shepherd, <i>Regent President Jack L. Fortner</i>	3
IV. President’s Administrative Report, <i>President David J. Schmidly</i>	4
V. <u>Comments from Regents</u>	
VI. <u>Public Comment, specific to agenda items</u>	
VII. <u>Comments from Regents’ Advisors</u>	5
<ul style="list-style-type: none"> 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	6
<ul style="list-style-type: none"> <i>Ava Lovell, VP HSC, UNM Controller</i> 	
IX. <u>Regent Committee Reports</u>	
<ul style="list-style-type: none"> <u>Health Sciences Board, <i>Regent Carolyn J. Abeita, Chair</i></u> 	
<ul style="list-style-type: none"> <u>Action Items:</u> 	
<ul style="list-style-type: none"> A. Health Sciences Board of Directors Report to the UNM Board of Regents 	7
<ul style="list-style-type: none"> <i>Note: HSC Report posted on http://regents.unm.edu/</i> 	
<ul style="list-style-type: none"> B. <i>Approval: Next Phase of Master Facilities Plan (see F & F tab 16))</i> 	
<ul style="list-style-type: none"> <u>Consent Items:</u> 	
<ul style="list-style-type: none"> C. Recommendation to the UNM Board of Regents for Approval of School of Medicine 	8
<ul style="list-style-type: none"> December 2011 Graduates (<i>Griffith</i>) 	
<ul style="list-style-type: none"> D. Recommendation to the UNM Board of Regents for Approval of College of Nursing 	9
<ul style="list-style-type: none"> December 2011 Graduates (<i>Ridenour</i>) 	
<ul style="list-style-type: none"> E. Recommendation to the UNM Board of Regents for Approval of College of Pharmacy 	10
<ul style="list-style-type: none"> December 2011 Graduates (<i>Welage/Godwin</i>). 	
<ul style="list-style-type: none"> F. <i>Approval of Contract with Agilent Technologies for New Center for Molecular Discovery</i> 	
<ul style="list-style-type: none"> (<i>Cherrin/Larson</i>) (<i>See F & F tab 18</i>) 	
<ul style="list-style-type: none"> G. Approval of Domenici Hall Electrical Upgrade to 12.47 KV (<i>Vosevich</i>)..... 	11

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:

A. UNMH-Dekker/Perich/Sabatini, Ltd, Bruce Cherrin, Chief Procurement Officer	14
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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: Andrew Cullen, AVP Budget	17
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

Information Items:

G. Monthly Consolidated Financial Report, Ava Lovell, VP HSC/UNM Controller	20
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
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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 Pursuant to Section 10-15-1.H (7) NMSA (19781).

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 12.13.2011