AGENDA OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
January 11, 2011, Tuesday
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

I. Confirmation of a Quorum: Adoption of the Agenda, Raymond G. Sanchez, President, BOR
II. Approval of Summarized Minutes of the December 14, 2010 BOR Meeting
III. Administrative Report, President David J. Schmidly
IV. Comments from Regents’ Advisors

Faculty Senate President, Richard Wood
Staff Council President, Merle Kennedy
GPSA President, Lissa Knudsen
ASUNM President, Lazaro Cardenas, Jr.
Alumni Association President, Steve Chreist
UNM Foundation Chair, Anne Yegge
Parent Association President, Maria Probasco
Retiree Association President, Cynthia Stuart

V. Regent’s Comments

VI. Public Comment-Agenda Items

VII. Lobo Development Corporation, Meeting of the Member, Steven R. Beffort, Secretary/Treasurer
A. Approval of the Summarized Minutes of the March 20, 2009 Meeting
B. Approval of the FY 2009/2010 Audit

VIII. Lobo Energy Inc. Meeting of the Member, Steven R. Beffort, President, C.E.O
A. Approval of the Summarized Minutes of the March 20, 2009 Meeting
B. Approval of the FY 2009/2010 Audit
C. Energy Conservation Presentation, Steven R. Beffort/Jason M. Strauss

IX. Regent Committee Reports

Finance and Facilities Committee, Regent Don Chalmers, Chair
A. Action Items:
   1. Approval of Chemistry Department Renovation Project Scope and Financing
      Andrew Cullen, AVP Budget, Robert Doran, University Architect
B. Consent Items:
   1. Disposition of Surplus Property on list dated 12/23/2010, Bruce Cherrin, Chief Procurement
   2. Approval of Contracts:
      Steve McKernan, CEO, UNM Hospital & Bruce Cherrin, Chief Procurement Officer
      1) UNMH – Nuance
      2) UNMH – Cerner Corporation
      3) Office of VP for Research-Kratos Analytic
   3. Approval of Nominations for Hospital Board of Trustees, Steve McKernan, CEO UNM Hospital
      Dr. Warren Laskey, Joyce Naseyowma-Chelan
B. Information Items:
      Ava Lovell, VP, HSC, UNM Controller
5. CEO Report & Dashboard Report UNM Hospital, Steve McKernan, CEO UNM Hospital

Academic/Student Affairs & Research Committee, Regent Carolyn J. Abeita, Chair, No Report

Audit Committee, Regent Gene Gallegos, Chair
A. Controller's Highlights of the FY10 Audited Financial Statements
   Ava Lovell, VP HSC, UNM Controller

HSC – Health Sciences, Regent Jack Fortner, Chair
A. Approval of Directors, UNM Medical Group, Paul B. Roth, MD, Chancellor, HSC

X. Public Comment

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

XII. Executive Session will be held from 11:30 a.m. – 1:00 p.m. in the Cherry Silver Room
   A. Discussion where appropriate of threatened or pending litigation pursuant to Section 10-15-1.H (7) NMSA (1978).

XIII. Vote to re-open meeting.
   C. Certification that only those matters described in Agenda Item XII. were discussed in Executive Session. If necessary, final action with regard to those matters will be taken in Open Session.

XIV. Adjournment

File: BOR Agenda 1.11.2011