

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 March 14, 2011, Monday
 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 Gene Gallegos</i>	1
II.	Approval of Summarized Minutes of the January 11, 2011 and the February 15, 2011 Board Meetings, <i>Regent Gene Gallegos</i>	2
III.	Election of the 2011-2012 Officers of the Board of Regents, <i>Regent Gene Gallegos</i>	
IV.	Adoption of Policy Concerning Public Notice of Regents' Meetings.....	3
V.	President's Administrative Report, <i>David J. Schmidly, President</i>	4
VI.	Comments from Regents' Advisors	5

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

VII. Comments from Regents

VIII. Public Comment: agenda items

IX. Regent Committee Reports

Academic/Student Affairs & Research Committee, *Regent Carolyn J. Abeita, Chair*

Consent Agenda:

A.	Approval of Creation of the W.K. Kellogg Chair in Sustainable Environmental and Food Systems Endowed Chair..... <i>Richard W. Holder, Deputy Provost, Academic Affairs</i>	6
B.	Approval of Naming of Professor Bruce Milne as W.K. Kellogg Chair in Sustainable Environmental and Food Systems Endowed Chair.....	7
C.	Approval of Naming of Dr. Loretta Cordova de Ortega as John D. Johnson, MD Endowed Chair, <i>William Uher, VP HSC, UNM Foundation</i>	8
D.	Approval of Sustainable Building Certificate-UNM Valencia	9
	<i>Julie Depree, Interim Dean of Instruction, UNM Valencia</i> <i>Rita Logan, Manager of Community Education, UNM Valencia</i>	

Information:

E.	Academic Implications of Proposed Cost Containment Strategies and Reorganization..... <i>Suzanne Ortega, Provost & EVP Academic Affairs</i>	10
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Audit Committee, *Regent Gene Gallegos, Chair*

A.	Regents' Audit Committee Report, 1/20/2011 Meeting..... <i>Manu Patel, UNM Internal Auditor</i>	11
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HSC – Health Sciences, *Regent Jack Fortner, Chair*, no report

Finance and Facilities Committee, Regent Don Chalmers, Chair

A. Consent Agenda: (Finance & Facilities Committee meeting 3/7/2010)

- 1) Disposition of Surplus Property on lists dated 12/23/2010, 1/25/2011, 2/25/2011 12
Bruce Cherrin, Chief Procurement Officer
- 2) Approval of Contracts: 13
 - 1) UNMH-Fuji Computed Radiology (CR)
 - 2) GE Medical System, Cerner Corporation
 - 3) Hill-Rom
 - 4) UNM Physical Plant/Utilities Division-Solar Turbines, Inc.
Steve McKernan, CEO Univ. Hospitals and Bruce Cherrin, Chief Procurement Officer
- 3) Approval of: 14
 - 1) Capital Project for Human Tissue Repository
 - 2) Capital Project for UNM Gallup Gurley Hall Air Handler Replacement
 - 3) Architect Selection and Capital Project for the Laguna/DeVargas Residence Hall Refurbishment
 - 4) Capital Project for Student Family Housing on Buena Vista Avenue
Vahid Staples, Budget Officer
 - 5) Approval of Management Services Agreement between the Board of Regents 15
of the University of New Mexico and Lobo Energy, Inc.,
Steve Beffort, President/CEO Lobo Energy
 - 6) Approval of STC.UNM Annual Report and Financial Statements 16
Lisa Kuuttila, Pres. STC.

B. Action Items:

- 7) Construction Manager at Risk Selection and Capital Project for Baseball Stadium Renovation, Phase 1, *Vahid Staples, Budget Officer* 17

C. Information Items:

- 8) Monthly Consolidated Financial Report 1/31/2011, *Ava Lovell, VP & Controller* 18
- 9) Capital Projects Monthly Project Status Report, *Chris Vallejos, AVP Inst. Support* 19
- 10) CEO UNM Hospitals Monthly & Dashboard Report, *Steve McKernan, CEO UNM Hosp.* 20
- 11) UNM Foundation Quarterly Performance Report, *Anne Yegge, Chair UNM Foundation.* 21
- 12) Mid-Year Budget Review and FY 12 Budget Preview, *Andrew Cullen, AVP Budget* 22

X. Regent Committee Appointments

XI. Public Comment

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

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

File: BOR Agenda 3.14.2011