I. Confirmation of a Quorum: Adoption of the Agenda, Regent Gene Gallegos ........................................... 1

II. Approval of Summarized Minutes of the January 11, 2011 and the February 15, 2011 Board Meetings, Regent Gene Gallegos ................................................................. 2

III. Election of the 2011-2012 Officers of the Board of Regents, Regent Gene Gallegos

IV. Adoption of Policy Concerning Public Notice of Regents’ Meetings ....................................................... 3

V. President’s Administrative Report, David J. Schmidly, President .............................................................. 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 Probascio, 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 ................................................................................. 6
   Richard W. Holder, Deputy Provost, Academic Affairs

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, William Uher, VP HSC, UNM Foundation ...................................................... 8

D. Approval of Sustainable Building Certificate-UNM Valencia ................................................................. 9
   Julie Depree, Interim Dean of Instruction, UNM Valencia
   Rita Logan, Manager of Community Education, UNM Valencia

Information:
E. Academic Implications of Proposed Cost Containment Strategies and Reorganization ............. 10
   Suzanne Ortega, Provost & EVP Academic Affairs

Audit Committee, Regent Gene Gallegos, Chair
A. Regents’ Audit Committee Report, 1/20/2011 Meeting ........................................................................... 11
   Manu Patel, UNM Internal Auditor
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)*

   *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 McKerman, 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:**


10) CEO UNM Hospitals Monthly &Dashboard Report, *Steve McKerman, 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

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