AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
May 10, 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

I. Confirmation of a Quorum: Adoption of the Agenda, Regent President Jack L. Fortner
II. President’s Administrative Report, David J. Schmidly, President
III. Comments from Regents’ Advisors

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

IV. Comments from Regents
V. Public Comment, agenda items
VI. Regent Committee Reports

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

Consent Items:
A. Approval of Spring 2011 Degree Candidates, Richard Wood, President Faculty Senate
B. Approval of Doctorate of Nursing Practice
C. Approval to Create Maralyn S. Budke Endowed Chair, Otolaryngology, HSC SOM
D. Approval of Naming of Dr. Michael Spafford as Maralyn S. Budke Endowed Chair
E. Approval of Revised UNM Parent Association Bylaws, Walter Miller, AVP Student Affairs
F. Approval of Revised UNM Parent Association MOU
G. Approval of ASUNM Constitution, Lazaro Cardenas, President, ASUNM
H. Approval of Amendment to UNM Staff Council Constitution

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

Consent Items:
A. Disposition of Surplus Property-Main Campus-lists dated March 18, and April 15, 2011
B. Disposition of Surplus Property for UNMH on list dated April 2011, Ella Watt, CFO, UNMH
C. Approval of Capital Projects:
   1) UNMH Children’s Psychiatric Center, Vahid Staples, Budget Officer
D. Approval of Non-endowed Funds for Endowment for Volleyball Scholarship
E. Approval of Naming Request Opportunity at Lobo Field, Dr. Breda Bova, Chair Naming
F. Approval of Nominations to UNMH Boards (4), Steve McKernan, CEO UNM Hospitals ........17
   Sandoval Regional Medical Center Board, Michael Olguin
   UNM Hospital Board of Trustees, Michelle Coons
   Carrie Tingley Board, Neall Evan Doren; Sarah Nelson House

G. Approval of BAR for Tobacco Settlement Funds Rescission, Ava Lovell, Controller/VP.........18


Action items:

I. Discussion and Approval of Remediation Project at Pueblo Hall-UNM Taos Branch Campus,
   Advance of Funds and Repayment Plan, Vahid Staples, Budget Officer ................................20

J. Approval of Long-Term Ground Lease with ACC for Main Campus Student Housing,
   Component II, Phase 1, Kim Murphy, Director Real Estate ..................................................21

Information Items:

K. FY 11/12 Strategic Budget/Cost Containment Process .........................................................22
   Richard Wood, President Faculty Senate, Andrew Cullen, AVP Planning Budget Analysis

   Health Sciences Board, Regent Carolyn J. Abeita, Chair, No Report

   Audit Committee, Regent Gene Gallegos, Chair, No Report

VII. Public Comment

VIII. Vote to close the meeting and to proceed into Executive Session.

IX. 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)

X. D. Vote to re-open meeting.

   e. Certification that only those matters described in Agenda Item IX. were discussed in
      Executive Session and if necessary, final action with regard to those matters will be
      taken in Open Session.

XI. Adjournment

File: BOR Agenda 5.10.2011