

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 October 11, 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 September 13, 2011 BOR Meeting.	2
III. UNM Concert Choir Performance <i>Bradley Ellingboe, Professor of Music, Director of Choral Activities,</i> <i>Dr. Regina Carlow, Associate Professor of Music</i>	
IV. President’s Administrative Report, <i>President David J. Schmidly</i>	3
<i>Highlights of President’s Past Year’s Goals (2010-2011)</i>	
V. <u>Comments from Regents</u>	
VI. <u>Public Comment, specific to agenda items</u>	
VII. <u>Comments from Regents’ Advisors</u> (<i>reports included in BOR E Book</i>).....	4
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. <u>Regent Committee Reports</u>	
<u>Academic/Student Affairs & Research Committee, <i>Regent Bradley C. Hosmer, Chair</i></u>	
<u>Action Items:</u>	
A. Approval of Master of Arts and Master of Science Degree in Museum Studies,	5
B. Approval of Certificate in Museum Studies	6
<i>James Dixon, Professor of Anthropology and Director of Maxwell Museum of Anthropology</i>	
<u>Information Items:</u>	
C. Proposed Committee Work Plan from the Chair	7
<u>Finance and Facilities Committee, <i>Regent Don L. Chalmers, Chair</i></u>	
<u>Consent Items:</u>	
A. Disposition of Surplus Property for Main Campus on list dated 9/16/2011. <i>Bruce Cherrin, Chief Procurement Officer</i>	8
B. Contract Approvals:.....	9
Bruce Cherrin, Chief Procurement Officer, Steve McKernan, CEO UNM Hospital	
a) UNMH-Siemans Medical Systems	
b) UNMH-Stryker Orthopedics	
c) UNMH-Phillips Medical	

- d) UNMH-Siemans Medical Solutions
 - e) UNM Human Resources-Employee Benefits
 - f) UNM Cancer Center-Varian Eclipse Treatment Planning System
- C. Approval of Nomination of Louis Abruzzo to Lobo Development Corporation Board 10
Steve Beffort, Secretary, Lobo Development Corporation
- D. Approval of Naming Requests; Breda Bova, Chair, Naming Committee 11
- a) NMERI Building “*Regional Computer Forensic Laboratory*”
 - b) UNM PIT, New Weight/Training Room “*McKinnon Family Training Center*”

Action items:

- E. Approval of FY10-11 Undesignated Fund Balances, Andrew Cullen, AVP Budget 12
- F. Approval of UNM Regents Travel Policy 7.7, *Lee Peifer, University Counsel* 13

Information Items:

- G. UNM Health Plan Update, Helen Gonzales, VP HR 14
- H. UNM Main Campus FY12-13 Strategic Financial Outline, Andrew Cullen, AVP Budget 15

Health Sciences Board, *Regent Carolyn J. Abeita, Chair*

Consent Items:

- A. Approval of Quasi Endowment by the Proposed Name of The George D. Montoya Research Scholarship Fund 16
- B. Approval of Virginia P. Crenshaw Endowed Chair in Nursing..... 17
- C. Approval of Capital Project: UNM Hospitals, 2nd Floor Pathology Department Renovation .. 18
- D. Approval of Four UNMH Contracts (F & F Agenda, B. a,b,c,d)..... 19

Action Item:

- E. Approval of FY12 Performance Plan for Chancellor Paul Roth 20

Audit Committee, *Regent Gene Gallegos, Chair*, No Report

- IX. Public Comment
- X. Vote to close the meeting and to proceed into Executive Session.
- XI. 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 (1978)
 - 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).

XII. 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.

XIII. Adjournment

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