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

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I. Confirmation of a Quorum: Adoption of the Agenda, Regent President Jack L. Fortner .............. 1

II. Approval of Summarized Minutes of the September 13, 2011 BOR Meeting. ......................... 2

III. UNM Concert Choir Performance
    Bradley Ellingboe, Professor of Music, Director of Choral Activities,
    Dr. Regina Carlow, Associate Professor of Music

IV. President’s Administrative Report, President David J. Schmidly........................................ 3
    Highlights of President’s Past Year’s Goals (2010-2011)

V. Comments from Regents

VI. Public Comment, specific to agenda items

VII. Comments from Regents’ Advisors (reports included in BOR E Book).................................. 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. Regent Committee Reports

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

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    B. Approval of Certificate in Museum Studies .......................................................................... 6
        James Dixon, Professor of Anthropology and Director of Maxwell Museum of Anthropology

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

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        Bruce Cherrin, Chief Procurement Officer, Steve McKernan, CEO UNM Hospital
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        b) UNMH-Stryker Orthopedics
        c) UNMH-Phillips Medical
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e) UNM Human Resources-Employee Benefits

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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
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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