

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 January 10, 2012
 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 December 13, 2011 BOR Meeting and all Search -related meetings (December 5,8,9,12,13,14,20,26, 2011 and January 4, 2012).	2
III. Regents' Meritorious Service Award- <i>Paul Krebs, Vice President Athletics</i>	
IV. President's Administrative Report, <i>President David J. Schmidly</i>	3
V. <u>Comments from Regents</u>	
VI. <u>Public Comment, specific to agenda items</u>	
VII. <u>Comments from Regents' Advisors</u>	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. Lobo Development Corporation, Meeting of the Member, <i>Steven R. Beffort, Secretary Treasurer</i>	5
A. Approval of the Summarized Minutes of the January 11, 2011 Meeting.	
B. Approval of the FY 2010-11 audit.	
IX. <u>Regent Committee Reports</u>	
<u>Academic/Student Affairs & Research Committee, Regent Bradley C. Hosmer, Chair</u>	
No Report	
<u>Finance and Facilities Committee, Regent Don L. Chalmers, Chair</u>	
<i>The Finance and Facilities Committee has not met due to the holiday.</i>	
<i>The following items are referred directly to the Board agenda for action/information.</i>	
<u>Action Items:</u>	
A. Approval of appointment to UNM Labor Management Relations Board, <i>Justice Joseph Baca,</i> <i>Helen Gonzales, VP HR</i>	6
<u>Information Items:</u>	
B. Banking Services, <i>Bruce Cherrin, Chief Procurement Officer</i>	7
C. UNM Financial Report Update, <i>Ava Lovell, Controller, UNM/UNMH</i>	8

Health Sciences Board, Regent Carolyn J. Abeita, Chair

Consent Items:

- A. Recommendation to UNM Board of Regents for Approval of Atrisco Heritage Academy.....9
Clinic (*Gauer*)
- B. Recommendation to the UNM Board of Regents for Approval of UNMH Contract - Kurt 10
Salmon US, Inc. (*McKernan*)

Information Items:

- C. Capital Project Approval: Bill & Barbara Richardson Pavilion Emergency Department..... 11
Triage Renovation-approximately \$337,800 (*McKernan*)
- D. UNMH Contract with Scrubs Direct-approximately \$350,000 (*McKernan*) 12

Audit Committee, Regent Gene Gallegos, Chair, No Report

X. Public Comment

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

XII. 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).

XIII. 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.

XIV. Adjournment

