

AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 February 14, 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 January 10, 2012 meeting.	2
III.	President’s Administrative Report, <i>President David J. Schmidly</i>	3
IV.	<u>Comments from Regents</u>	
V.	<u>Public Comment, specific to agenda items</u>	
VI.	<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	
VII.	Lobo Energy 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.	
VIII.	Approval of Honorary Degree Candidates (A)(B), <i>Regent Bradley Hosmer, Chair ASA</i>	6
IX.	Approval of final Board of Regents’ Policy 3.5 “UNM Health Sciences Board of Directors	7
	<i>Regent Gene Gallegos</i>	
X.	<u>Regent Committee Reports</u>	

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

Action:

A.	Approval of Posthumous Degree for Angelita Muskett, <i>Tim Ross, President, Faculty Senate</i>	8
B.	Approval of Key Management Personnel Resolution: Facilities Security Clearance	9
	<i>Carlos Romero, AVP Research</i>	

Information:

C.	Honors College Proposal, <i>Chaouki Abdallah, Interim Provost</i>	10
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Finance and Facilities Committee, Regent Don L. Chalmers, Chair

Consent items:

A.	Approval of Disposition of Surplus Property for Main Campus lists dated 12/16/2011	11
	& 1/20/2012, <i>Bruce Cherrin, Chief Procurement Officer</i>	
B.	Approval of Architect Selection for Hokona Hall Commons Area Renovation	12
	<i>Vahid Staples, Budget</i>	
C.	Approval of Real Property Acquisition of 1709 Las Lomas NE	13
	<i>Kim Murphy, Director Real Estate</i>	

- D. Approval of Allocation of City Fire Station Land Sale Proceeds to Lobo Development 14
Corporation, *Kim Murphy, Director, Real Estate*
- E. Approval of Fiscal Watch Report and Monthly Consolidated Financial Report (12/31/2011) ... 15
Ava Lovell, Controller, UNM/UNMH

Action Items:

- F. Approval of UNM Series 2002A Bond Refunding, Andrew Cullen, AVP Budget 16
- G. Architect Selection for Student Residence Center Apartments Interior Renovations 17
Vahid Staples, Budget
- H. Approval of STC.UNM Annual Report to the Board of Regents UNM 18
Lisa Kuuttilla, President, CEO, STU.UNM
- I. Approval of Casas del Rio Ground Rent Proposal (American Campus Communities)..... 19
Kim Murphy, Director, Real Estate

Information Items:

- J. Provost's Five Year Forecast Budget Recommendation (*draft*) and PSAT Report Update20
Chaouki Abdallah, Interim Provost
- K. Tuition and Fee Team Recommendations (*draft*) *Andrew Cullen, AVP Budget*.....21

Health Sciences Board, Regent Don Chalmers, Vice Chair, Regent Bradley Hosmer

Consent Items:..... 22

- A. Approval: UNMH Contract with Tricare Laboratory Services
- B. Approval: UNMH Contract with Maxim Healthcare Services, Inc.d/b/a/ Maxim Staffing Solutions
- C. Approval: UNMH Contract with United Collection Bureau, Inc.
- D. Request for Approval of Architect Selection for Atrisco Heritage Academy School Based Health Center
- E. Approval of Nominations to UNM Medical Group, Inc. Board of Directors

Audit Committee, Regent Gene Gallegos, Chair. No Report

XI. Public Comment

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

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. Vote to re-open meeting.

- D. 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.

XIV. Adjournment

