AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
March 12, 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

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

II. Approval of the Summarized Minutes of the February 14, 2012 BOR Meeting and the BOR Special Meeting with Gallup Campus Advisory Board February 11, 2012........................................2

III. Election of the 2012-2013 Officers of the Board of Regents

IV. Adoption of Policy Concerning Public Notice of Regents’ Meetings..................................................3

BOR Calendar 2012-2013

V. President’s Administrative Report, President David J. Schmidly..................................................4

VI. Comments from Regents

VII. Public Comment, specific to agenda items

VIII. Comments from Regents’ Advisors ................................................................. 5

Timothy Ross, President, Faculty Senate
Mary Clark, President, Staff Council
Representative for Katie Richardson President, GPSA
Representative for Jaymie Roybal, President, ASUNM
Waneta Tuttle, President, UNM Alumni Association
Henry Nemcik, President, for Gary Gordon, Chair, UNM Foundation
Maria Probasco, President, UNM Parent Association
Dr. Scott Obenshain, UNM Retiree Association

IX. Lobo Energy By-Law Revision, Lee Peifer, University Counsel..................................................6

X. Regent Committee Reports

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

Action:

A. Revision of Section B in Faculty Handbook of Lecturer Policy, Timothy Ross, FS President ...... 7

Information:

B. “Keeping College Affordable, Terry Babbitt, AVP Enrollment Management .........................8

C. Lobo Village Update, Eliseo “Cheo” Torres, VP Student Affairs.................................................9

D. SFRB Process Update, GPSA, ASUNM Representatives .........................................................10

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

Consent Items:

A. Approval of Capital Project for Student Residence Center Apartments Interior....................11

Renovations, Vahid Staples, Planning, Budget & Analysis

B. Approval of Contracts: UNM Financial Services-FY 12 Financial Audit Services, ..............12

Bruce Cherrin, Chief Procurement Officer
C. Approval of STC.UNM Appointment to the Board of Directors, (Robert Nath).................13
   Lisa Kuuttila, President, CEO, STC.UNM

D. Approval of Lobo Development Corporation Board of Directors Nominations.......................14
   (Stephen Ciepiela, reappointment Maria Griego-Raby)
   Steve Beffort, Secretary/Treasurer, Lobo Development Corporation

E. Approval of Lobo Development Corporation Proposed Amendment of Bylaws.....................15

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F. Financing Approval of Second Gas Turbine Cogeneration Unit at Fort Utilities Center,........16
   David W. Harris, EVP & COO

Information Items:


H. Final Accounting of Presidential Search, Helen Gonzales, VP Human Resources.............18

I. Energy Conservation Update, Jason Strauss, Manager, Lobo Energy Conservation ............19

Health Sciences Board, Regent Don L. Chalmers, Vice Chair

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   Nancy Ridenour, Dean School of Nursing

B. UNMH Contract Approval: Owens and Minor, Steve McKernan, CEO UNM Hospitals

C. UNMH Contract Approval: Cerner Corporation

D. UNMH Contract Approval: NCO Financial System

E. UNMH Contract Approval: Bernard Hodes Group

Action Items:

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   Bruce Cherrin Chief Procurement Officer, Steve McKernan, CEO UNM Hospitals

G. Project Approval:1650 University Core and Shell Renovation,Kim Murphy,Director Real Estate 22

Audit Committee, Regent Gene Gallegos, Chair

A. Summary Report Audit Committee Meeting February 16, 2012.................................23

XI. Public Comment

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

XIV. 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.

XV. Adjournment