AGENDA OF THE MEETING OF THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
April 27, 2012, Friday
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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II. Approval of Summarized Minutes of the March 12, 2012 and March 23, 2012 BOR Meetings ...... 2

III. President’s Administrative Report, President David J. Schmidly ............................................. 3

IV. Approval of Spring 2012 Degree Candidates (list available on staff table) ................................. 4

V. Appointment to the UNM Labor Management Relations Board, Helen Gonzales, VP, HR .......... 5

VI. Comments from Regents

VII. Public Comment, specific to agenda items

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   Timothy Ross, President, Faculty Senate
   Mary Clark, President, Staff Council
   Katie Richardson, President, GPSA
   Jaymie Roybal/Caroline Muriada, President, ASUNM
   Duffy Swan, President-Elect, UNM Alumni Association
   Gary Gordon, Chair, UNM Foundation
   Maria Probasco, President, UNM Parent Association
   Dr. Scott Obenshain, UNM Retiree Association

IX. Regent Committee Reports

   Academic/Student Affairs & Research Committee, Student Regent Jacob Wellman, Co-chair

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      Uday Desai, Director School of Public Administration

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      Cedric Page, Executive Director, UNM Los Alamos

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

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

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X. Approval of FY 2012/2013 UNM Consolidated Budget and FY 2011/2012 Budget Adjustment
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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
   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).
   D. Discussion and decision, if appropriate, of strategic plans or trade secrets of public hospitals pursuant

XIV. E. Vote to re-open meeting.

   F. 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.

XV. Adjournment